

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031443

Entity Name: WILHOIT-FERRO, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

2823 ST. JOHNS BLUFF RD  
JACKSONVILLE, FL 32246 US

## New Principal Place of Business:

2823 ST. JOHNS BLUFF RD., S  
JACKSONVILLE, FL 32246 US

## Current Mailing Address:

2823 ST. JOHNS BLUFF RD  
JACKSONVILLE, FL 32246 US

## New Mailing Address:

FEI Number: 59-3305782      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRO, STEVEN E  
13658 BROMLEY POINT DRIVE  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: FERRO, STEVEN E.  
Address: 13658 BROMLEY POINT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD ( ) Delete  
Name: WILHOIT, RODNEY E  
Address: 214 TALLWOOD ROAD  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. FERRO

STD

01/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date