

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008980

Entity Name: WHITFIELD DESIGNS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1543 NE 22ND AVENUE
UNIT B
OCALA, FL 34470

New Principal Place of Business:

3892 NE 40TH PLACE
UNIT G
OCALA, FL 34479

Current Mailing Address:

1543 NE 22ND AVENUE
UNIT B
OCALA, FL 34470

New Mailing Address:

3892 NE 40TH PLACE
UNIT G
OCALA, FL 34479

FEI Number: 59-3421803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, STEVEN W
1543 NE 22ND AVENUE
UNIT B
OCALA, FL 34470 US

Name and Address of New Registered Agent:

WHITFIELD, STEVEN W
3892 NE 40TH PLACE
UNIT G
OCALA, FL 34479 US

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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITFIELD, STEVEN W
Address: 1543 NE 22ND AVE. UNIT B
City-St-Zip: OCALA, FL 34470

Title: S () Delete
Name: JONES, POLLY C
Address: 1543 NE 22ND AVE. UNIT B
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITFIELD, STEVEN W
Address: 3892 NE 40TH PLACE UNIT G
City-St-Zip: OCALA, FL 34479

Title: S (X) Change () Addition
Name: JONES, POLLY C
Address: 3892 NE 40TH PLACE UNIT G
City-St-Zip: OCALA, FL 34479

I hereby certify that the information supplied with this filing does not qualify 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 WARNER WHITFIELD

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date