

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019803

Entity Name: A.J. WILHITE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1722 KINGSLEY AVE.
STE 195
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1722 KINGSLEY AVE.
STE 195
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-1847553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHITE, AIMEE J
1718 KINGSLEY AVE.
ORANGE PARK, FL 320670326 US

Name and Address of New Registered Agent:

WILHITE, AIMEE J
1722 KINGSLEY AVE.
SUITE 195
ORANGE PARK, FL 32073 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: BOAS, SHIRLEY
Address: 1718 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL 32073

Title: AS () Delete
Name: MCCANN, LYNN
Address: 1718 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: BOAS, SHIRLEY
Address: 1722 KINGSLEY AVE., SUITE 195
City-St-Zip: ORANGE PARK, FL 32073

Title: AS (X) Change () Addition
Name: MCCANN, LYNN
Address: 1722 KINGSLEY AVE., SUITE 195
City-St-Zip: ORANGE PARK, FL 32073

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: SHIRLEY BOAS

AS

04/28/2009

Electronic Signature of Signing Officer or Director

Date