

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025273

Entity Name: WHITSELL COMPANY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

13408 W. HWY 20 N.
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

3 OAKWOOD DR.
GULFPORT, MS 39507

New Mailing Address:

FEI Number: 59-3497681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSELL, DANNY W
1208 N. LAKESHORE DR.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WHITE, STEPHEN L
1208 N. LAKESHORE DR.
NICEVILLE, FL 32578 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: STEPHEN L. WHITE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITSELL, DANNY W
Address: 13408 W. HWY 20
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITSELL, DANNY W
Address: 3 OAKWOOD DR
City-St-Zip: GULFPORT, MS 39507

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: DANNY W. WHITSELL

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date