

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031302

Entity Name: WHTBUFF, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

34 NORTH HARRISON
CLEARWATER, FL 33755 US

New Principal Place of Business:

34 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755 US

Current Mailing Address:

34 NORTH HARRISON
CLEARWATER, FL 33755 US

New Mailing Address:

34 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755 US

FEI Number: 59-3504302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEGHAN, JON
34 NORTH FT. HARRISON
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HENEGHAN, JON
34 NORTH FT. HARRISON AVENUE
CLEARWATER, FL 33755 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:

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HENEGHAN, JON
Address: 6901 22ND AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: DV () Delete
Name: ARANJO, GERI
Address: 6901 22ND AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HENEGHAN, JON
Address: 959 BAYSHORE BLVD
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: DV (X) Change () Addition
Name: ARANJO, GERI
Address: 306 NORTH PRESCOTT AVENUE
City-St-Zip: CLEARWATER, FL 33755 US

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: GERI ARANJO

DV

09/02/2008

Electronic Signature of Signing Officer or Director

Date