

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 15, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # P99000103725**

1. Entity Name

WHITAKER CONSTRUCTION COMPANY, INC.



Principal Place of Business

270 OLD JENNINGS RD  
ORANGE PARK, FL 32065 US

Mailing Address

270 OLD JENNINGS RD  
ORANGE PARK, FL 32065 US



04092008 No Chg-P CR2E034 (11/05)

4. FEI Number

59-3610302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

WHITAKER, LANCE F  
270 OLD JENNINGS RD  
ORANGE PARK, FL 32065

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE D  
NAME WHITAKER, LANCE  
STREET ADDRESS 270 OLD JENNINGS RD  
CITY-ST-ZIP ORANGE PARK, FL 32065

TITLE  
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000000898465  
04/25/08-80089-020 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Lance F. Whitaker* Lance F. Whitaker

4-9-08 (904) 626-0045

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #