

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312218

Entity Name: EVERETT WHITEHEAD & SON, INC.

Current Principal Place of Business:

601 6TH ST. SW
WINTER HAVEN, FL 33880

Current Mailing Address:

601 6TH ST. SW
WINTER HAVEN, FL 33880 US

FEI Number: 59-1394761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITEHEAD, E. RYAN
601 6TH ST SW
WINTER HAVEN, FL 33880 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WHITEHEAD, E. RYAN
Address 601 6TH ST SW
City-State-Zip: WINTER HAVEN FL 33880

Title PRESIDENT
Name WHITEHEAD, E. RYAN
Address 601 6TH ST SW
City-State-Zip: WINTER HAVEN FL 33880

Title S
Name VENTERS, WENDY
Address 601 6TH ST SW
City-State-Zip: WINTER HAVEN FL 33880

Title T
Name WHITEHEAD, E. RYAN
Address 601 6TH ST SW
City-State-Zip: WINTER HAVEN FL 33880

I hereby 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 all other like empowered.

SIGNATURE: E. RYAN WHITEHEAD

PRESIDENT

01/24/2022

Electronic Signature of Signing Officer/Director Detail

Date