

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004983

FILED
Jan 14, 2009
Secretary of State

Entity Name: WHATLEY OIL & AUTO PARTS COMPANY

Current Principal Place of Business:

720 BLAKELY STREET
CUTHBERT, GA 39840

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1336
COLUMBUS, GA 31902

New Mailing Address:

FEI Number: 58-1419413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDER, JAMES V
319 WATERS STREET
APPALACHACOLA, FL 32320 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WHATLEY, STEVEN SLATON
Address: 134 NORTH STREET
City-St-Zip: CUTHBERT, GA 39840

Title: VC () Delete
Name: BRUCE WHATLEY, GREGORY
Address: 132 NORTH STREET
City-St-Zip: CUTHBERT, GA 39840

Title: DST () Delete
Name: WHATLEY, SARA SLATON
Address: 808 NORTH LUMPKIN STREET
City-St-Zip: CUTHBERT, GA 39840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN S WHATLEY

_____ Electronic Signature of Signing Officer or Director

PRES

01/14/2009

_____ Date