

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101226

Entity Name: WHITE'S AUTO SALES INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

7102 HWY 77
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

P O BOX 66
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 90-0191022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILBUR D
3423 E BALDWIN RD
PANAMA CITY, FL 32405 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: D () Delete
Name: WHITE, WILBUR D
Address: 3423 E BALDWIN RD
City-St-Zip: PANAMA CITY, FL 32405

Title: O () Delete
Name: WHITE, BARRY G
Address: 3423 E BALDWIN RD
City-St-Zip: PANAMA CITY, FL 32405

Title: O () Delete
Name: CONKLIN, DOUGLAS J
Address: P O BOX 10483
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, WILBUR D
Address: 3423 E BALDWIN RD
City-St-Zip: PANAMA CITY, FL 32405

Title: V (X) Change () Addition
Name: WHITE, BARRY G
Address: 3423 E BALDWIN RD
City-St-Zip: PANAMA CITY, FL 32405

Title: S (X) Change () Addition
Name: CONKLIN, DOUGLAS J
Address: P O BOX 10483
City-St-Zip: PANAMA CITY, FL 32404

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: BARRY G WHITE

_____ Electronic Signature of Signing Officer or Director

V

03/27/2009

_____ Date