

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 160878

Entity Name: WHITE CONSTRUCTION COMPANY, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

U.S. HWY. 19 NORTH
P. O. DRAWER 790
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

U.S. HWY. 19 NORTH
P. O. DRAWER 790
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-0619348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE, J M
U.S. HIGHWAY 19
CHIEFLAND, FL 32626 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, J M
Address: US HIGHWAY 19
City-St-Zip: CHIEFLAND, FL 32626

Title: VST () Delete
Name: WHITE, J. M.,
Address: US HWY 19, PO BOX 790
City-St-Zip: CHIEFLAND, FL

Title: VD (X) Delete
Name: WHITE, L. M., JR.,
Address: US HWY 19, PO BOX 790
City-St-Zip: CHIEFLAND, FL

Title: VD () Delete
Name: BENNETT, N. W.,
Address: US HWY 19, PO BOX 790
City-St-Zip: CHIEFLAND, FL

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. M. WHITE

PD

05/26/2005

Electronic Signature of Signing Officer or Director

Date