

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 165109

Entity Name: WHITE FORD CO. INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

916 N YOUNG BLVD
PO DRAWER 70
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 70
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-0712467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DONALD J.
916 N YOUNG BLVD
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

BENNETT, NANCY WHITE
916 N YOUNG BLVD
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: NANCY WHITE BENNETT

09/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SDT () Delete
Name: BARRETT, DONALD J.
Address: 916 N YOUNG BLVD
City-St-Zip: CHIEFLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WHITE, JUANITA M
Address: HWY US 19, NORTH
City-St-Zip: CHIEFLAND, FL 32626

Title: VDS (X) Change () Addition
Name: BENNETT, NANCY WHITE
Address: 916 N YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

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: NANCY WHITE BENNETT

VDS

09/08/2008

Electronic Signature of Signing Officer or Director

Date