

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856962

FILED  
Mar 17, 2008  
Secretary of State

Entity Name: CHARLES N. WHITE CONSTRUCTION COMPANY

## Current Principal Place of Business:

613 CRESCENT CIRCLE  
SUITE 101  
RIDGELAND, MS 39157 US

## New Principal Place of Business:

## Current Mailing Address:

613 CRESCENT CIRCLE  
SUITE 101  
RIDGELAND, MS 39157 US

## New Mailing Address:

FEI Number: 64-0524151      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S.PINE ISLAND RD.  
PLANTATION, FL 33324 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: CD ( ) Delete  
Name: WHITE, CHARLES N SIR  
Address: 9 OAK KNOLL  
City-St-Zip: CLARKSDALE, MS

Title: CD ( ) Delete  
Name: WHITE, CHARLES N JR  
Address: 4220 RIVER GARDEN TRAIL  
City-St-Zip: AUSTIN, TX 78746

Title: STD ( ) Delete  
Name: WHITE, JEANNINE H.,  
Address: 9 OAK KNOLL  
City-St-Zip: CLARKSDALE, MS

Title: PD ( ) Delete  
Name: WHITE, GUY  
Address: 136 WOODMONT WAY  
City-St-Zip: RIDGELAND, MS 39157

Title: VP ( ) Delete  
Name: HOLLIMAN, DAVID  
Address: 304 ASBURY LANE DRIVE  
City-St-Zip: BRANDON, MS 39042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: WHITE, CHARLES N SR  
Address: 613 CRESCENT CIRCLE, SUITE 101  
City-St-Zip: RIDGELAND, MS 39157

Title: CD (X) Change ( ) Addition  
Name: WHITE, CHARLES N JR  
Address: 2705 BEE CAVE ROAD, SUITE 250  
City-St-Zip: AUSTIN, TX 78746

Title: S (X) Change ( ) Addition  
Name: NOE, GAIL M  
Address: 613 CRESCENT CIRCLE, SUITE 101  
City-St-Zip: RIDGELAND, MS 39157

Title: PD (X) Change ( ) Addition  
Name: WHITE, GUY H  
Address: 613 CRESCENT CIRCLE, SUITE 101  
City-St-Zip: RIDGELAND, MS 39157

Title: VPT (X) Change ( ) Addition  
Name: HOLLIMAN, DAVID  
Address: 613 CRESCENT CIRCLE, SUITE 101  
City-St-Zip: RIDGELAND, MS 39157

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: GAIL M. NOE

SECR

03/17/2008

Electronic Signature of Signing Officer or Director

Date