

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857100

FILED
Mar 03, 2009
Secretary of State

Entity Name: WHITE-SPUNNER CONSTRUCTION, INC.

Current Principal Place of Business:

2654 CAMERON ST.
P O BOX 7986
MOBILE, AL 366707986

New Principal Place of Business:

2010 WEST I-65 SERVICE ROAD S.
MOBILE, AL 36693

Current Mailing Address:

2654 CAMERON ST.
P O BOX 7986
MOBILE, AL 366707986

New Mailing Address:

P O BOX 7986
MOBILE, AL 366707986

FEI Number: 63-0809819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: CEO () Delete
Name: WHITE-SPUNNER, JOHN,
Address: 317 WOODBRIDGE DRIVE
City-St-Zip: DAPHNE, AL

Title: ST () Delete
Name: GREENWOOD, DAVID
Address: 118 SANDY FORD ROAD
City-St-Zip: FAIRHOPE, AL 36532

Title: VP () Delete
Name: ROWE, TOMMY
Address: 13070 GOFF ROAD
City-St-Zip: WILMER, AL

Title: VP () Delete
Name: CARRICO, JEFF
Address: 612 VAN AVE
City-St-Zip: DAPHNE, AL

Title: P () Delete
Name: FITZGERALD, MICHAEL D
Address: 31545 HEIDLEBROOK LOOP
City-St-Zip: SPANISH FORT, AL 36527

Title: VP () Delete
Name: CLUTTER, THOMAS
Address: 7070 GRELOT ROAD APT 521
City-St-Zip: MOBILE, AL 36695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WHITE-SPUNNER, JOHN,
Address: 317 WOODBRIDGE DRIVE
City-St-Zip: DAPHNE, AL 36526

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

Title: VP (X) Change () Addition
Name: ROWE, TOMMY
Address: 13070 GOFF ROAD
City-St-Zip: WILMER, AL 36587

Title: VP (X) Change () Addition
Name: CARRICO, JEFF
Address: 29469 OAKSTONE WEST
City-St-Zip: DAPHNE, AL 36526

Title: P (X) Change () Addition
Name: FITZGERALD, MICHAEL D
Address: 9007 TIMBERCREEK BLVD
City-St-Zip: DAPHNE, AL 36572

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: DAVID GREENWOOD

SECR

03/03/2009

Electronic Signature of Signing Officer or Director

Date