

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12282

FILED
Jan 21, 2011
Secretary of State

Entity Name: WALTER M. WHITE CONSTRUCTION COMPANY

Current Principal Place of Business:

3920 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

3920 NE SUGARHILL AVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2055666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WALTER M.
3920 N.E. SUGARHILL AVENUE
JENSEN BEACH, FL 33957 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITE, WALTER M.
Address: 3920 NE SUGARHILL AVE
City-St-Zip: JENSEN BCH, FL 34957

Title: VP
Name: WHITE, RICHARD M.
Address: 3687 BLACKBEARD WAY
City-St-Zip: YULEE, FL

I hereby 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 all other like empowered.

SIGNATURE: WALTER M. WHITE

DP

01/21/2011

Electronic Signature of Signing Officer or Director

Date