

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80643

FILED
Jan 09, 2009
Secretary of State

Entity Name: WHITE CITY INVESTMENTS, INC.

Current Principal Place of Business:

4838 SOUTH US I
FT PIERCE, FL 34982 US

New Principal Place of Business:

1204 COUNTRY GARDEN LANE
FT PIERCE, FL 34982 US

Current Mailing Address:

4838 SOUTH US I
FT PIERCE, FL 34982 US

New Mailing Address:

1204 COUNTRY GARDEN LANE
FT PIERCE, FL 34982 US

FEI Number: 59-2757157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWERER, ROBERT V.
4820 SOUTH US 1
FT PIERCE, FL US

Name and Address of New Registered Agent:

SCHWERER, ROBERT V.
4820 SOUTH US 1
FT PIERCE, FL 34945 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MERRITT, EDWIN S
Address: 1204 COUNTRY GARDEN LANE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN S. MERRITT

PST

01/09/2009

Electronic Signature of Signing Officer or Director

Date