

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022501

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: WHITE ALUMINIUM FABRICATION, INC.

## Current Principal Place of Business:

3195 SE LIONEL TERRACE  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

3195 SE LIONEL TERRACE  
STUART, FL 34997

## New Mailing Address:

FEI Number: 65-1003126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, RONALD E  
3451 SE KUBIN AVE  
STUART, FL 34994 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: DP ( ) Delete  
Name: WHITE, RONALD E  
Address: 3451 S.E. KUBIN AVE.  
City-St-Zip: STUART, FL 34994

Title: DVT ( ) Delete  
Name: WHITE, VICTORIA P  
Address: 3451 S.E. KUBIN AVE.  
City-St-Zip: STUART, FL 34994

Title: VS ( ) Delete  
Name: KATZ, LAWRENCE M  
Address: 3195 SE LIONEL TERRACE  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WHITE, RONALD E  
Address: 1766 NW HARBOUR PLACE  
City-St-Zip: NORTH RIVER SHORES, FL 34994

Title: DVT (X) Change ( ) Addition  
Name: WHITE, VICTORIA P  
Address: 1766 NW HARBOUR PLACE  
City-St-Zip: NORTH RIVER SHORES, FL 34994

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: LAWRENCE M KATZ

V

01/26/2009

Electronic Signature of Signing Officer or Director

Date