

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116486

FILED
Jan 19, 2009
Secretary of State

Entity Name: ERNIE WHITE CONSTRUCTION, INC.

Current Principal Place of Business:

7011 US HIGHWAY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
KATHLEEN, FL 338490365

New Mailing Address:

FEI Number: 59-3760718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ERNIE D
7011 US HIGHWAY 98 N
LAKELAND, FL 33809 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: D () Delete
Name: WHITE, ERNIE D
Address: 7011 US 98 N
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: WHITE, SALLY J
Address: 7011 US HIGHWAY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: EXVP (X) Delete
Name: WHITE, ANTHONY M EXVP
Address: 7011 US HIGHWAY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: PRES (X) Delete
Name: WHITE, ERNIE D PRES
Address: 7011 US HIGHWAY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: WHITE, SALLY J VP
Address: 7011 US HIGHWAY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: SEC () Delete
Name: WHITE, SALLY J SEC
Address: 7011 US HIGHWAY 98 N
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, ERNIE D
Address: 7011 US 98 N
City-St-Zip: LAKELAND, FL 33809

Title: VP (X) Change () Addition
Name: WHITE, SALLY J VP
Address: 7011 US HIGHWAY 98 N
City-St-Zip: LAKELAND, FL 33809

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

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

Title: TREA (X) Change () Addition
Name: WHITE, SALLY J TREAS
Address: 7011 US HIGHWAY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: SEC (X) Change () Addition
Name: WHITE, SALLY J SEC
Address: 7011 US HIGHWAY 98 N
City-St-Zip: LAKELAND, FL 33809

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: ERNIE D. WHITE

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date