

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124268

Entity Name: M J WHITE, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1236 NORMANDY BLVD
HOLIDAY, FL 34691

New Principal Place of Business:

37136 GEIGER RD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

PO BOX 242
TARPON SPRINGS, FL 34689

New Mailing Address:

37136 GEIGER RD
ZEPHYRHILLS, FL 33542

FEI Number: 41-2071942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHNNY
1236 NORMANDY BLVD
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

WHITE, JOHNNY
37136 GEIGER RD
ZEPHYRHILLS, FL 33542 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, JOHNNY
Address: 1236 NORMANDY BLVD
City-St-Zip: HOLIDAY, FL 34691

Title: V () Delete
Name: WHITE, JOHNNY RAY
Address: 1236 NORMANDY BLVD
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, JOHNNY
Address: 37136 GEIGER RD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V (X) Change () Addition
Name: WHITE, JOHNNY RAY
Address: 37136 GEIGER RD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: JOHNNY RAY WHITE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date