2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025528

SUSAN, WHITÉ M

2510 N. E. 48TH COURT

LIGHTHOUSE POINT, FL 33064

Name:

Address:

City-St-Zip:

Entity Name: SUSAN WHITE, INC

FILED Apr 14, 2008 Secretary of State

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|---|--|---------------------------------------|---------------------------|--|---|-----------------------------|--------------|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| | AMPLE RD USE POINT, F | L 33064 | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| | AMPLE RD USE POINT, F | L 33064 | | | | | | |
| FEI Number | : 52-2440158 | FEI Num | ber Applied For() | FEI Number Not Appl | icable () | Certificate of Status Des | sired (X) | |
| Name and Address of Current Registered Agent: | | | | Name and | Name and Address of New Registered Agent: | | | |
| The above in the State | 8 COURT USE POINT, F named entity e of Florida. | | US is statement for the p | urpose of changing i | ts registered | l office or registered agel | nt, or both, | |
| SIGNATU | | nic Signati | ire of Registered Age | ent | | Date | | |
| Election Ca | | J | d Contribution (). | | | Suit | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | |
| Title: Name: Address: City-St-Zip: | WHITE, SUSAI 2510 NE 48 C | OURT | 33064 | Title: Name: Address: City-St-Zip: | | ()Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | VP,D (WHITE, ROBE 2510 NE 48 CO LIGHTHOUSE | OURT | 33064 | Title: Name: Address: City-St-Zip: | WHITE, SUS 2510 NE 48 (| | | |
| Title: | SEC (|) Delete | | Title [.] | | () Change () Addition | | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SUSAN M. WHITE PRES 04/14/2008