

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039279

Entity Name: DAVE & IRENE WHITE, INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

604 129TH STREET NE
BRADENTON, FL 34212

New Principal Place of Business:

1049 U.S. BYPASS 41 SOUTH
VENICE, FL 34285

Current Mailing Address:

604 129TH STREET NE
BRADENTON, FL 34212

New Mailing Address:

1049 U.S. BYPASS 41 SOUTH
VENICE, FL 34285

FEI Number: 20-0802534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F ESQ.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BRITTON, ANDREW J ESQ.
151 CENTER RD.
VENICE, FL 34285 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: ANDREW J. BRITTON

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, DAVID S
Address: 604 129TH STREET NE
City-St-Zip: BRADENTON, FL 34212

Title: VPST () Delete
Name: WHITE, IRENE
Address: 604 129TH STREET NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESJARDINS, DALE E JR.
Address: 1049 U.S. BYPASS 41 SOUTH
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: BATICK, ANDREW
Address: 1049 U.S. BYPASS 41 SOUTH
City-St-Zip: VENICE, FL 34285

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: DALE E. DESJARDINS, JR.

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date