

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128399

FILED
Mar 30, 2009
Secretary of State

Entity Name: WHITE HOUSE BLACK MARKET, INC.

Current Principal Place of Business:

11215 METRO PKWY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11215 METRO PKWY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-1606649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: COLACO, DONNA N
Address: 11215 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: D () Delete
Name: GIBSON, VERNA K
Address: 11215 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: EVP () Delete
Name: KLEEBERGER, KENT
Address: 11215 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: EVP () Delete
Name: MACKENZIE, MORI C
Address: 11215 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: SRVP () Delete
Name: KINCAID, MICHAEL J
Address: 11215 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: VPC () Delete
Name: BITZER, J. BRIAN
Address: 11215 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPT (X) Change () Addition
Name: SCHOCKLING, KEVIN R
Address: 11215 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: S (X) Change () Addition
Name: RHODES, ALEXANDER
Address: 11215 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: VPF (X) Change () Addition
Name: BITZER, J. BRIAN
Address: 11215 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

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: KEVIN R. SCHOCKLING

VPT

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date