2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035470

Entity Name: J. WHITE ALUMINUM, INC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1693 MISSION ROAD MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

1693 MISSION ROAD MARIANNA, FL 32448

FEI Number: 20-8713983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, JAMES WHITE, JAMES E

1693 MISSION ROAD

MARIANNA, FL 32448 US MARIANNA, FL 32448 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: JAMES E. WHITE 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T () Delete Title: P, T (X) Change () Addition

 Name:
 WHITE, JAMES
 Name:
 WHITE, JAMES E

 Address:
 1693 MISSION ROAD
 Address:
 1693 MISSION ROAD

 City-St-Zip:
 MARIANNA, FL 32448
 City-St-Zip:
 MARIANNA, FL 32448

Title: VP, () Delete Title: () Change () Addition

 Name:
 WHITE, VICKY N
 Name:

 Address:
 1693 MISSION ROAD
 Address:

 City-St-Zip:
 MARIANNA, FL 32448
 City-St-Zip:

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: JAMES E. WHITE P,T 04/09/2009