

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067709

FILED
Jan 24, 2012
Secretary of State

Entity Name: THOS. J. WHITE REAL ESTATE, INC.

Current Principal Place of Business:

1555 ST LUCIE WEST BLVD
SUITE 103
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

1555 ST LUCIE WEST BLVD
SUITE 103
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0444432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DOROTHY R.
1555 ST LUCIE WEST BLVD
SUITE 103
PORT ST. LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: WHITE, THOMAS J
Address: 23 HUNTLEIGH WOODS DR
City-St-Zip: SAINT LOUIS, MO 63131

Title: VSD
Name: COLE, DOROTHY R
Address: 1619 SW CEFALU
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby 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 all other like empowered.

SIGNATURE: DOROTHY R. COLE

DVS

01/24/2012

Electronic Signature of Signing Officer or Director

Date