

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856962

Entity Name: CHARLES N. WHITE CONSTRUCTION COMPANY

Current Principal Place of Business:

613 CRESCENT CIRCLE
SUITE 101
RIDGELAND, MS 39157

Current Mailing Address:

613 CRESCENT CIRCLE
SUITE 101
RIDGELAND, MS 39157 US

FEI Number: 64-0524151

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S.PINE ISLAND RD.
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COB
Name WHITE, CHARLES NSR
Address 613 CRESCENT CIRCLE, SUITE 101
City-State-Zip: RIDGELAND MS 39157

Title CEOD
Name WHITE, CHARLES NJR
Address 2705 BEE CAVE ROAD, SUITE 250
City-State-Zip: AUSTIN TX 78746

Title S
Name NOE, GAIL M
Address 613 CRESCENT CIRCLE, SUITE 101
City-State-Zip: RIDGELAND MS 39157

Title PD
Name WHITE, GUY H
Address 613 CRESCENT CIRCLE, SUITE 101
City-State-Zip: RIDGELAND MS 39157

Title SVPT
Name HOLLIMAN, DAVID
Address 613 CRESCENT CIRCLE, SUITE 101
City-State-Zip: RIDGELAND MS 39157

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: GAIL M. NOE

SECRETARY

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date