2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001497

Entity Name: RALPH WHITE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

5776 REEDS BRIDGE RD RINGGOLD, GA 30736

Current Mailing Address:

5776 REEDS BRIDGE RD RINGGOLD, GA 30736

FEI Number: 62-0984014 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2015

Secretary of State

CC2614363414

Officer/Director Detail:

Title PTD Title VD

WHITE, RALPH Name WHITE, RICHARD L Name

Address 5776 REEDS BRIDGE RD Address 5776 REEDS BRIDGE RD City-State-Zip: RINGGOLD GA 30736 RINGGOLD GA 30736

Title VD Title SD

Name WHITE, RALPH D JENNINGS, JANE W Name

Address 5776 REEDS BRIDGE RD Address 5776 REEDS BRIDGE RD RINGGOLD GA 30736 City-State-Zip: RINGGOLD GA 30736 City-State-Zip:

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: RICHARD L. WHITE

VICE PRESIDENT

01/14/2015