

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172754

Entity Name: HIGDON FURNITURE CO

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

130 N VIRGINIA ST
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

J W HIGDON
P O BOX 1739
QUINCY FLA, 32353

New Mailing Address:

J W HIGDON
P O BOX 1739
QUINCY, FL 32353

FEI Number: 59-0802455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, ALEXANDER L
121 N MADISON ST
QUINCY, FL 32351 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: HIGDON J WARREN 111
Address: 130 N.VIRGINIA ST.
City-St-Zip: QUINCY, FL

Title: STC () Delete
Name: HIGDON, J.W. JR.
Address: 130 N.VIRGINIA ST.
City-St-Zip: QUINCY, FL

Title: V () Delete
Name: HIGDON, RALPH W
Address: 130 N VIRGINIA ST
City-St-Zip: QUINCY, FL

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:

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: J. WARREN HIGDON III

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date