2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2006 08:00 AN **DOCUMENT # 219854** 1. Entity Name **Secretary of State** WHIDDEN FURNITURE COMPANY Mailing Address Principal Place of Business 1529 US HWY 301 1529 US HWY 301 PALMETTO FL 34221 PALMETTO FL 34221 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-0860373 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHIDDEN, CLARENCE W. Street Address (P.O. Box Number is Not Acceptable) 5101 19 AVE W **BRADENTON FL 34209** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TIFLE ☐ Change Addition TITLE WHIDDEN, MARY E. NAME NAME STREET ADDRESS 5101 19 AVENUE W. STREET ADDRESS U00000454058 03/14/06-80047-008<u>015</u>66gc00 \(\text{Addition}\) BRADENTON FL CITY-ST-ZIP CITY-ST-JIP ☐ Delete TITLE TITLE MAME WHIDDEN, CLARENCE W. JR. NAME 5101 19 AVENUE W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP **BRADENTON FL** Delete ☐ Change Addition Addition THE STD NAME NAME MARINE, DIANA KAY STREET ADDRESS 700 JACARANDA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNA MARIA FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition ☐ Delete BTLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS