2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED... **DOCUMENT # 219854** Jan 24, 2007 08:00 AN 1. Entity Name **Secretary of State** WHIDDEN FURNITURE COMPANY Principal Place of Business Mailing Address 1529 US HWY 301 1529 US HWY 301 PALMETTO FL 34221 PALMETTO FL 34221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0860373 Not Applicable Zip Country Zip 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. 5101 19 AVE W Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sunature, typed or priviled name of registered agent and title rilepplicable (NOTF Required Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD HILL ☐ Defete MILE ☐ Change WHIDDEN, MARY E. NAME NAM U00000601638 5101 19 AVENUE W. STREET ADDRESS STREET ADDRESS 01/26/07-80056-024 150.00 BRADENTON FL GITY ST. 71P CHY SE ZIP 31118 ☐ Delete RUF ☐ Change Addition WHIDDEN, CLARENCE W. JR. NAMI NAME 5101 19 AVENUE W. STREET ADDRESS STREET ADDRESS BRADENTON FL CITY-ST ZIP CHY SE ZIP Defete BH Change Addition MARINE, DIANA KAY NAM 700 JACARANDA DR. STREET ADDRESS STREET ADDRESS ANNA MARIA FL CHY-ST-7IP CITY SE 782 IIILE □ Dolete IIIIE ☐ Change ☐ Addition MARK NAMI STREET LADORESS SIRELI ADDRESS CHY SI-709 CITY ST-ZB" \$118E ☐ Defete 11111 ☐ Change Addition NAME MALS STREET ADDRESS STREET ADDRESS CITY SE-ZIP CHY SEZIP me ☐ Delete IIILE Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP 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 eath; that I am an officer or director of the corporation or the receiver of 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:

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