## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 30, 2008 08:00 AM **DOCUMENT # 219854 Secretary of State** WHIDDEN FURNITURE COMPANY Principal Place of Business Mailing Address 1529 US HWY 301 PALMETTO FL 34221 1529 US HWY 301 PALMETTO FL 34221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0860373 Not Applicable Zıp Country Ζ·p 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 Name WHIDDEN, CLARENCE W. Street Address (P.O. Box Number is Not Acceptable) 5101 19 AVE W **BRADENTON FL 34209** Zip Code FI 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 Synature, typed or primed terms of regulated apentical tile if implication. (NOTE Registered Agent eightfure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE Delcte TITLE ☐ Change ☐ Addition WHIDDEN, MARY E. NAME NAME STREET ADDRESS 5101 19 AVENUE W. STREET ADDRESS U<u>0</u>00000804813 CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP 02/05/08-80083-010 150.00 TITLE ☐ De-ele TITLE ☐ Change ☐ Addition WHIDDEN, CLARENCE W. JR. NAME STREET ADDRESS 5101 19 AVENUE W. STREET ADDRESS CITY-ST-7IP BRADENTON FL CITY-ST-ZIP THE Deiete Change Addition NAME MARINE, DIANA KAY NAME STREET ADDRESS 700 JAÇARANDA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ANNA MARIA FL TITLE ☐ Delete ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deiele TITLE Change Madition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TIT! F Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 offect 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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