

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219854

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: WHIDDEN FURNITURE COMPANY

## Current Principal Place of Business:

1529 US HWY 301  
PALMETTO, FL 34221

## New Principal Place of Business:

## Current Mailing Address:

1529 US HWY 301  
PALMETTO, FL 34221

## New Mailing Address:

FEI Number: 59-0860373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHIDDEN, CLARENCE W.  
5101 19 AVE W  
BRADENTON, FL 34209 US

## Name and Address of New Registered Agent:

WHIDDEN, CLARENCE W. JR  
5101 19 AVE W  
BRADENTON, FL 34209 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: CLARENCE W WHIDDEN JR

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: WHIDDEN, MARY E.  
Address: 5101 19 AVENUE W.  
City-St-Zip: BRADENTON, FL

Title: PD ( ) Delete  
Name: WHIDDEN, CLARENCE W., JR.  
Address: 5101 19 AVENUE W.  
City-St-Zip: BRADENTON, FL

Title: STD ( ) Delete  
Name: MARINE, DIANA KAY,  
Address: 700 JACARANDA DR.  
City-St-Zip: ANNA MARIA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: WHIDDEN, MARY E.  
Address: 5101 19 AVENUE W.  
City-St-Zip: BRADENTON, FL 34209

Title: PD (X) Change ( ) Addition  
Name: WHIDDEN, CLARENCE W., JR.  
Address: 5101 19 AVENUE W.  
City-St-Zip: BRADENTON, FL 34209

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: CLARENCE W WHIDDEN JR

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date