

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 454606

Entity Name: WHITE'S FURNITURE, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

13970 S.E. HWY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

PO BOX 61
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 59-1535506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ARTHUR W.
6990 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

WHITE, ARTHUR W.
6990 SE SUNSET HARBOR RD
SUMMERFIELD, FL 34491 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: ARTHUR W. WHITE

03/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, ARTHUR W.,
Address: 6990 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: ST () Delete
Name: SCHAD, CYNTHIA R
Address: 3927 SW 89TH AVENUE
City-St-Zip: OCALA, FL 34481

Title: D () Delete
Name: WHITE, MARIAN E
Address: 6990 SE SUNSET HARBOR ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, ARTHUR W.,
Address: 6990 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LYNCH, ALISON
Address: 9771 SE HIGHWAY 464C
City-St-Zip: OCKLAWAHA, FL 32179

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR W. WHITE

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date