

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002249

FILED  
Jan 25, 2012  
Secretary of State

**Entity Name:** WHITMAN WOOD PRODUCTS, INC.

**Current Principal Place of Business:**

5 OLD TOWN PARK RD  
NEW MILFORD, CT 06776

**New Principal Place of Business:**

**Current Mailing Address:**

5 OLD TOWN PARK RD  
NEW MILFORD, CT 06776

**New Mailing Address:**

**FEI Number:** 06-1219831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITMAN, PETER  
329 VILLAGE DR  
ST AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WETHERBEE, PETER K  
Address: 33 CHURCH RD  
City-St-Zip: SHERMAN, CT 06784

Title: S  
Name: WETHERBEE, CRISTINA  
Address: 33 CHURCH RD  
City-St-Zip: SHERMAN, CT 06784

I hereby 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 all other like empowered.

SIGNATURE: PETER K WETHERBEE

P

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date