2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 11, 2008 8:00 am DOCUMENT # J36125 **Secretary of State** 03-11-2008 90018 013 \*\*\*150.00 WICKER SHOWROOM AND WAREHOUSE, INC. Principal Place of Business Mailing Address 5307 SHIRLEY ST NAPLES FL 34109 5307 SHIRLEY ST NAPLES FL 34109 US 2. Principal Place of Business - No P.O. Box # 5307-F Shirley St Scite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 59-2737777 Not Applicable 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 CALYORE, STEVE Street Address (P.O. Box Number is Not Acceptable) 870-D MEADOWLAND DR NAPLES FL 34108 City Zip Code 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 (NOTE: Registrated Agent arginiture 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. TITLE VP X Delete TITLE **⊠** Addition NAME CALYORE, JOHN R. NAME LISA M Calyore 870-0 Meadowland Dr Naples, FC 34108 STREET ADDRESS 1056 FOREST LAKES DRIVE C112 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change Addition CALYORE, FLORENCE NAME HAME STREET ADDRESS 1056 FOREST LAKES DR C112 STREET ADGRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP Change THE ☐ Delete TITLE Addition MAME NAME CALYORE, STEVEN M. STREET ADDRESS STREET ADDRESS 870D MEADOWLAND DR. CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1171 8 De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED