

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000108763

1. Entity Name
THE APPALACHIAN WOOD FURNITURE COMPANY, INC.



FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90046 001 ***150.00

07-15-2004 90046 002 *****8.75

Principal Place of Business: **7600 N EDERAL HWY
5/6
BOCA RATON, FL 33487**

Mailing Address: **7600 N EDERAL HWY
5/6
BOCA RATON, FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07122004

Chg-P

CR2E034 (10/03)

4. FEI Number
22-3877725

Applied For
Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GUTHRIE, CHRISTOPHER J
10079 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437**

Name **CHRISTOPHER J GUTHRIE**

Street Address (P.O. Box Number is Not Acceptable)

1090 Jeffery Street

City **Boca Raton**

FL

Zip Code **33487**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **GUTHRIE, CHRISTOPHER J**
STREET ADDRESS **10079 BOYNTON PLACE CIRCLE**
CITY-ST-ZIP **BOYNTON BEACH, FL 33437**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **GUTHRIE, LEAH**
STREET ADDRESS **10079 BOYNTON PLACE CIRCLE**
CITY-ST-ZIP **BOYNTON BEACH, FL 33437**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Leah R Guthrie **Leah R Guthrie** **7/10/04** **561-998-2421**

Attachment
#P02000108763

66430006

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Appalachian Wood Furniture Company, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000108763

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J Guthrie

(Name of Person)

The Appalachian Wood Furniture Co, Inc.

(Name of Firm/Company)

7600 N Federal Hwy, Ste 5 and 6

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher J Guthrie

(Name of Person)

at (561) 998-2421

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attachment
P02000108763

66430006

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Leah Guthrie, hereby resign as Vice-President
(Title)

of The Appalachian Wood Furniture Co, Inc.
(Name of Corporation)

P02000108763, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314