

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008599

FILED
Apr 15, 2009
Secretary of State

Entity Name: DISCOUNT FURNITURE WHS. INC

Current Principal Place of Business:

681 S. W. WOODSIDE CT
PALM CITY, FL 34990 US

New Principal Place of Business:

167 S. SEWALLS PT. RD
STUART, FL 34996 US

Current Mailing Address:

681 S. W. WOODSIDE CT
PALM CITY, FL 34990 US

New Mailing Address:

167 S. SEWALLS PT. RD
STUART, FL 34996 US

FEI Number: 57-1143656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAEBEL, GRETCHEN
681 S. W. WOODSIDE CT.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GAEBEL, GRETCHEN
167 S. SEWALLS POINT RD.
STUART, FL 34996 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: GRETCHEN GAEBEL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAEBEL, GRETCHEN
Address: 681 S. W. WOODSIDE CT
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAEBEL, GRETCHEN
Address: 167 S. SEWALLS PT. RD.
City-St-Zip: STUART, FL 34996+ US

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: GRETCHEN GAEBEL

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date