

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144046

FILED
Feb 08, 2007
Secretary of State

Entity Name: WHISTLING PINES FOLIAGE, INC.

Current Principal Place of Business:

16436 WHISTLING PINES RD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 666
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 20-0481780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHWEIN, FRANCIS A
15824 FAIRVIEW POINT
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

REICHWEIN, FRANCIS A
35940 JOHNS LANE
EUSTIS, FL 32736 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:

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REICHWEIN, FRANCIS A
Address: 16436 WHISTLING PINES RD
City-St-Zip: UMATILLA, FL 32784

Title: D () Delete
Name: REICHWEIN, SHIRLEY A
Address: 16436 WHISTLING PINES RD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHIRLEY A. REICHWEIN

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date