2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 08:00 AN Secretary of State

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1. Entity Name

WHITING FURNITURE CO., INC.



Principal Place of Business

6447 HIGHWAY 90 MILTON, FL 32570 Mailing Address

6447 HIGHWAY 90 MILTON, FL 32570



DO NOT WRITE IN THIS SPACE 04222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4027219

Applied For Not Applicable

5. Certificate of Status Desired .

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARMAN, ROBERT WILLIAM 6000 JAYS WAY MILTON, FL 32570

DO NOT WRITE IN THIS SPACE

				* , , *		,		
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 appecable (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financir Trust Fund Contribution.	ng 🔲	\$5.00 May Be Added to Fees	U00000943421 05/29/08-80058-021	150.00		
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD HARMAN, ROBERT WILLIAM 6000 JAYS WAY MILTON, FL 32570							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HARMAN, JOHN W JR 55 FOX FIRE ROAD MILTON, FL 32570							
TITLE NAME STREET ADDRESS CATY-ST-ZAP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· ·	,		
12. I hereby	certify that the information supplied with this fi	iling does not qualify for the exem	ptions co	ntained in Chapter 11	9, Florida Statutes. I further certify that it as if made under path; that I am an	t the information		

12. Thereby certify that the information supplied with this filling boes not quality for the exemptions contained in Chapter 119, Florida Statutes. Indition certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under orath; 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 OFF

4/30/08

706273636

Daytime Phone (