

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27876

FILED
Mar 09, 2009
Secretary of State

Entity Name: WAREHOUSE HOME FURNISHINGS DISTRIBUTORS, INC.

Current Principal Place of Business:

1851 TELFAIR ST
DUBLIN, GA 31021 US

New Principal Place of Business:

Current Mailing Address:

1851 TELFAIR ST
DUBLIN, GA 31021 US

New Mailing Address:

FEI Number: 58-1142126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FAIRCLOTH, PHILLIP D
Address: 1851 TELFAIR ST
City-St-Zip: DUBLIN, GA 31021 US

Title: CFO () Delete
Name: HUDSON, J. HERMAN JR
Address: 1851 TELFAIR STREET
City-St-Zip: DUBLIN, GA 31021

Title: T () Delete
Name: MOORE, SAM
Address: 1851 TELFAIR ST
City-St-Zip: DUBLIN, GA 31021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: PHILLIP FAIRCLOTH

CEO

03/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date