

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27876

FILED  
Mar 22, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

Title: TRES  
Name: MOORE, SAM  
Address: 1851 TELFAIR ST  
City-St-Zip: DUBLIN, GA 31021

I hereby 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 all other like empowered.

SIGNATURE: ELLEN SUMNER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC

03/22/2011

\_\_\_\_\_  
Date