

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058004

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: WM. C. HUFF WAREHOUSING-FLORIDA, INC.

## Current Principal Place of Business:

4227 PROGRESS AVE  
NAPLES, FL 34104

## New Principal Place of Business:

## Current Mailing Address:

4227 PROGRESS AVE  
NAPLES, FL 34104

## New Mailing Address:

FEI Number: 59-3459751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILTON, MICHAEL  
5549 WENDY LANE  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

HENDERSON, JIM L  
948 BELVILLE BLVD.  
NAPLES, FL 34104 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: JIM L HENDERSON

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: HILTON, MICHAEL  
Address: 5549 WENDY LANE  
City-St-Zip: NAPLES, FL 34112

Title: PTS ( ) Delete  
Name: HENDERSON, JIM  
Address: 31 BLUE HILLS DRIVE  
City-St-Zip: ROCHESTER, NH 03839

Title: V ( ) Delete  
Name: PETERSON, ERIC  
Address: 1450 WILDWOOD LAKES BLVD B-204  
City-St-Zip: NAPLES, FL 34104

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTS (X) Change ( ) Addition  
Name: HENDERSON, JIM  
Address: 948 BELVILLE BLVD.  
City-St-Zip: NAPLES, FL 34104

Title: V (X) Change ( ) Addition  
Name: ELFRETH, MITCH  
Address: 1561 16TH AVE. SW  
City-St-Zip: NAPLES, FL 34117

Title: V ( ) Change (X) Addition  
Name: RICHARDSON, CYNTHIA  
Address: 3612 SEAGRAPE AVE.  
City-St-Zip: NAPLES, FL 34104

Title: V ( ) Change (X) Addition  
Name: BARRY, AARON  
Address: 5549 WENDY LANE  
City-St-Zip: NAPLES, FL 34112

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: JIM L HENDERSON

PTS

03/21/2006

Electronic Signature of Signing Officer or Director

Date