

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002249

**FILED
Apr 23, 2015
Secretary of State
CC5234207962**

Entity Name: WHITMAN WOOD PRODUCTS, INC.

Current Principal Place of Business:

5 OLD TOWN PARK RD
NEW MILFORD, CT 06776

Current Mailing Address:

5 OLD TOWN PARK RD
NEW MILFORD, CT 06776

FEI Number: 06-1219831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITMAN, PETER
21 CYPRESS DRIVE
PONTE VEDRA, FL 32081 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	S
Name	WETHERBEE, PETER K	Name	WETHERBEE, CRISTINA
Address	33 CHURCH RD	Address	33 CHURCH RD
City-State-Zip:	SHERMAN CT 06784	City-State-Zip:	SHERMAN CT 06784

Title TREASURER
Name HERNANDEZ, YUDELKA
Address 33 CHURCH RD
City-State-Zip: SHERMAN CT 06784

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: PETER K WETHERBEE

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date