2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002249

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 329 VILLAGE DR ST AUGUSTINE, FL 32084 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

FILED Jan 24, 2013

Secretary of State

CC3590372871

Officer/Director Detail:

Title P Title

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

JITY-STATE-ZIP: SHERMAN CT 06/84 City-State-ZIP. SHERMAN CT 06/64

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

01/24/2013