

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27876

Entity Name: WAREHOUSE HOME FURNISHINGS DISTRIBUTORS, INC.

Current Principal Place of Business:

1851 TELFAIR ST
DUBLIN, GA 31021

FILED
Feb 25, 2016
Secretary of State
CC6338713309

Current Mailing Address:

1851 TELFAIR ST
DUBLIN, GA 31021 US

FEI Number: 58-1142126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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 CEO
Name FAIRCLOTH, PHILLIP D
Address 1851 TELFAIR ST
City-State-Zip: DUBLIN GA 31021

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

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

Title PRESIDENT
Name HALL, CLINT
Address 1851 TELFAIR ST
City-State-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: CLINT HALL

PRESIDENT

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date