2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27876

Entity Name: WAREHOUSE HOME FURNISHINGS DISTRIBUTORS, INC.

FILED
Mar 18, 2013
Secretary of State
CC5879690228

Current Principal Place of Business:

1851 TELFAIR ST DUBLIN, GA 31021

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 Title CFO

NameFAIRCLOTH, PHILLIP DNameHUDSON, J. HERMAN JRAddress1851 TELFAIR STAddress1851 TELFAIR STREETCity-State-Zip:DUBLIN GA 31021City-State-Zip:DUBLIN GA 31021

Title TRES

Name MOORE, SAM
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: SAM MOORE TREASURER 03/18/2013