

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 333666

FILED
Jul 03, 2012
Secretary of State

Entity Name: TAMPA WHOLESALE FURNITURE CO

Current Principal Place of Business:

2234 E. 7TH AVENUE
TAMPA, FL 336053608

New Principal Place of Business:

Current Mailing Address:

2234 E. 7TH AVENUE
TAMPA, FL 336053608

New Mailing Address:

FEI Number: 59-1287733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADRECHA, ROBERT N
2234 E. 7TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

CADRECHA, MATTHEW J
2234 E. 7TH AVENUE
TAMPA, FL 33605 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: MATTHEW J CADRECHA

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CADRECHA, MATTHEW J
Address: 2234 E. 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: SVD
Name: POLO, MARY JO
Address: 2234 E. SEVENTH AVE.
City-St-Zip: TAMPA, FL 33605

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: MATTHEW J CADRECHA

PD

07/03/2012

Electronic Signature of Signing Officer or Director

Date