

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362737

FILED
May 05, 2008
Secretary of State

Entity Name: EXECUTIVE OFFICE FURNITURE, INC.

Current Principal Place of Business:

241 E. HARRISON ST.
TALAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

241 E. HARRISON ST.
TALAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-1291629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, HARRY
1 WATER STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

ARNOLD, HARRY K
1 WATER STREET
APALACHICOLA, FL 32320 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: HARRY K ARNOLD

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JETT, ROBERT S III
Address: 1288 SCOTLAND RD
City-St-Zip: HAVANA, FL 32333

Title: P () Delete
Name: ARNOLD, HARRY
Address: WATERS STREET
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JETT, ROBERT S III
Address: 1300 SCOTLAND RD
City-St-Zip: HAVANA, FL 32333

Title: P (X) Change () Addition
Name: ARNOLD, HARRY
Address: 1 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S JETT III

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date