

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362737

FILED
Apr 29, 2011
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 K
1 WATER STREET
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: ARNOLD, HARRY
Address: 1 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

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: ROBERT S JETT III

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date