

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000155

Entity Name: HANK'S FURNITURE, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

5708 WARDEN RD
SHERWOOD, AR 72120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6870
SHERWOOD, AR 72124

New Mailing Address:

FEI Number: 71-0479121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, CRAIG
6320 N DAVIS HWY
PENSACOLA, FL 32504 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

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: P () Delete
Name: BROWNE, HENRY C
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72120

Title: V () Delete
Name: SKILES, STUART
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72120

Title: S () Delete
Name: HENDERSON, SCOTT
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DAVIS, WALT
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72120

Title: T (X) Change () Addition
Name: STRANGE, TERRI
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72120

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRI STRANGE

T

07/07/2005

Electronic Signature of Signing Officer or Director

_____ Date