

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000155

Entity Name: HANK'S FURNITURE, INC.

FILED
Mar 21, 2012
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

OFFICERS AND DIRECTORS:

Title: C
Name: BROWNE, HENRY C
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72120

Title: VP
Name: DAVIS, WALT
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72120

Title: CFO
Name: ANGELA, HOOVER
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72120

Title: PRES
Name: BROWNE, MARY
Address: 5708 WARDEN RD
City-St-Zip: SHERWOOD, AR 72034

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: ANGELA HOOVER

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date