

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000033

FILED
Feb 18, 2010
Secretary of State

Entity Name: FURNITURE WAREHOUSE OUTLET INC.

Current Principal Place of Business:

237 NORTH RIVER ROAD
MOUNT CLEMENS, MI 48045

New Principal Place of Business:

Current Mailing Address:

31635 SOUTH RIVER ROAD
HARRISON TOWNSHIP, MI 48045

New Mailing Address:

FEI Number: 38-2907164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGNER, BRIAN R
19925 GULF BLVD UNIT 202
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

WEGNER, BRIAN R
19925 GULF BLVD UNIT 202
INDIAN SHORES, FL 33785 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: BRIAN WEGNER

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WEGNER, BRIAN R
Address: 237 NORTH RIVER ROAD
City-St-Zip: MOUNT CLEMENS, MI 48045

Title: T
Name: WEGNER, BONNIE M
Address: 237 NORTH RIVER ROAD
City-St-Zip: MOUNT CLEMENS, MI 48045

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: BRIAN WEGNER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date