2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120964

Entity Name: S & M FURNITURE DISTRIBUTORS, INC.

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10130 NW S RIVER DR MEDLEY, FL 33178 **Current Mailing Address: New Mailing Address:** 10130 NW S RIVER DR MEDLEY, FL 33178 FEI Number: 51-0520655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, SILVIO 10130 NW SOUTH RIVER DR MEDLEY, FL 33178

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: PTSD

Name: MARTINEZ, SILVIO

Address: 10130 NW SOUTH RIVER DR City-St-Zip: MEDLEY, FL 33178

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: SILVIO MARTINEZ PRES 03/21/2011