

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132171

FILED
Mar 28, 2012
Secretary of State

Entity Name: KEJ INSTALLATION FURNITURE, INC

Current Principal Place of Business:

8411 NW 3RD STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10100 NW 21 ST
PEMBROKE PINES, FL 33026

Current Mailing Address:

8411 NW 3RD STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

10100 NW 21 ST
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, KAREN P
8411 NW 3RD STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FLORES, KAREN P
10100 NW 21 ST
PEMBROKE PINES, FL 33026 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: KAREN P FLORES

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: FLORES, KAREN P
Address: 10100 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD
Name: FLORES, EDGAR
Address: 10100 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: KAREN P FLORES

PDT

03/28/2012

Electronic Signature of Signing Officer or Director

Date