2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147289

Entity Name: FURNITURE BY GEORGE, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 CENTRAL AVE ST PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

5200 CENTRAL AVE ST PETERSBURG, FL 33707

FEI Number: 03-0551263 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:

GRAHAM, PETER D 5200 CENTRAL AVE ST PETERSBURG, FL 33707 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GRAHAM, PETER D

 Address:
 5200 CENTRAL AVE

 City-St-Zip:
 ST PETERSBURG, FL 33707

Title: P/D

Name: COLE, GEORGE R P Address: 7845 SUNDOWN DR. N.

City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: V/D

Name: COLE, SUSAN J V/D Address: 7845 SUNDOWN DR. N.

City-St-Zip: ST. PETERSBURG, FL 33709 US

Title:

Name: WILSON, BRYAN A S Address: 700 GLEN OAKS DR. City-St-Zip: JASPER, AL 35504 US

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: GEORGE R. COLE PRES 04/29/2010