

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147289

FILED  
Apr 03, 2012  
Secretary of State

**Entity Name:** FURNITURE BY GEORGE, INC.

**Current Principal Place of Business:**

10975 49TH STREET N.  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

7845 SUNDOWN DRIVE N.  
ST. PETERSBURG, FL 33709

**New Mailing Address:**

**FEI Number:** 03-0551263

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COLE, GEORGE R P/D  
7845 SUNDOWN DRIVE N.  
ST. PETERSBURG, FL 33709 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:** P/D  
**Name:** COLE, GEORGE R  
**Address:** 7845 SUNDOWN DRIVE N.  
**City-St-Zip:** ST. PETERSBURG, FL 33709 US

**Title:** V/D  
**Name:** COLE, SUSAN J  
**Address:** 7845 SUNDOWN DR. N.  
**City-St-Zip:** ST. PETERSBURG, FL 33709 US

**Title:** S/D  
**Name:** COLE, SUSAN J  
**Address:** 7845 SUNDOWN DRIVE N.  
**City-St-Zip:** ST. PETERSBURG, FL 33709 US

**Title:** T/D  
**Name:** COLE, SUSAN J  
**Address:** 7845 SUNDOWN DRIVE N.  
**City-St-Zip:** ST. PETERSBURG, FL 33709 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:** SUSAN JILL COLE

V/D

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date