

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000068056

FILED
Jun 18, 2012
Secretary of State

Entity Name: NEW 2 YOU FURNITURE & THRIFT, INC.

Current Principal Place of Business:

1739 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1739 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 45-2850879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKESSON, JOHN D
410 COCONUT DRIVE
INDIALANTIC, FL 32903 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
Name: MCKESSON, JOHN D
Address: 410 COCONUT DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: HANSEN, SARAH L
Address: 410 COCONUT DRIVE
City-St-Zip: INDIALANTIC, FL 32903 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: JOHN MCKESSON

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date