2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096832

Entity Name: CONTRACT FURNITURE, INC.

FILED Feb 18, 2011 Secretary of State

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

4526 TRANSPORT DRIVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

4526 TRANSPORT DRIVE TAMPA, FL 33605

FEI Number: 59-3542266 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:

DECORT, DONALD P THE LAW OFFICE OF DONALD DECORT P.A. 115 S. FIELDING TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: VEGENSKI, DARLA R Address: 4710 RIDGECLIFF DRIVE City-St-Zip: BRANDON, FL 33511

Title: VP

Name: VEGENSKI, MICHAEL J Address: 4710 RIDGECLIFF DRIVE City-St-Zip: BRANDON, FL 33511

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: DARLA VEGENSKI PRES 02/18/2011