

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S58836

FILED
Sep 20, 2011
Secretary of State

Entity Name: UNFINISHED FURNITURE DIRECT, INC.

Current Principal Place of Business:

1401 CLEARLAKE RD
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

1401 CLEARLAKE RD
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 59-3077953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHNER, MARGARET H
1401 CLEARLAKE RD
COCOA, FL 32922 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/S
Name: WEHNER, MARGARET H
Address: 1401 CLEARLAKE RD
City-St-Zip: COCOA, FL

Title: T
Name: GAWLIK, AMY
Address: 4475 EAGLE RIVER RUN
City-St-Zip: BROOMFIELD, CO 80023

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: MARGARET H. WEHNER

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date