

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011546

Entity Name: 360 FURNITURE CONSIGNMENTS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

14733 BRECKNESS PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

18340 W. DIXIE HIGHWAY
AVENTURA, FL 33160

Current Mailing Address:

14733 BRECKNESS PLACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

18340 W. DIXIE HIGHWAY
AVENTURA, FL 33160 US

FEI Number: 42-1770528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDDAS, DAVID L
14733 BRECKNESS PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

WIDDAS, DAVID L
18340 W. DIXIE HIGHWAY
AVENTURA, FL 33160 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WIDDAS, DAVID L
Address: 18340 W. DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33160

Title: VTD
Name: WALSDORF, KAREN L
Address: 18340 W. DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33160

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: DAVID L. WIDDAS

PSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date