2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026223

Entity Name: KEYS FURNITURE NOW, INC.

Current Principal Place of Business:

1757 OVERSEAS HWY MARATHON, FL 33050

Current Mailing Address:

1429 N. KROME AVE % FURNITURE NOW FLORIDA CITY, FL 33034 US

FEI Number: 90-0106974

Name and Address of Current Registered Agent:

ELWELL, ROSS 1757 OVERSEAS HWY MARATHON, FL 33050 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | PD | Title | STD |
|-----------------|-------------------|-----------------|-------------------|
| Name | ELWELL, ROSS | Name | ELWELL, JANICE |
| Address | 1757 OVERSEAS HWY | Address | 1757 OVERSEAS HWY |
| City-State-Zip: | MARATHON FL | City-State-Zip: | MARATHON FL |

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: ROSS ELWELL | CEO | 01/04/2019 |
|------------------------|-----|------------|
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Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2019 Secretary of State CC1549698051

Date

Date