2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083921

Entity Name: CANYON FURNITURE COMPANY

Current Principal Place of Business:

11540 HIGHWAY 92 EAST SEFFNER. FL 33584

Current Mailing Address:

11540 HIGHWAY 92 EAST SEFFNER, FL 33584

FEI Number: 59-3471240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 18, 2019

Secretary of State

5240507336CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title VP, SECRETARY, ASST. SECRETARY

Name GOLDSTEIN, MICAH Name ALLEN, MITCH

Address 11540 HIGHWAY 92 EAST Address 400 PERIMETER CENTER TERR NE

City-State-Zip: SEFFNER FL 33584

City-State-Zip: ATLANTA GA 30346

Title TREASURER Title DIRECTOR

Name PEREZ, JORGE Name WEITZNER, PETER

Address 11540 US HWY 92 EAST Address 400 PERIMETER CENTER TERR NE

City-State-Zip: SEFFNER FL 33584 SUITE 800

City-State-Zip: ATLANTA GA 30346

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: JORGE PEREZ TREASURER 01/18/2019