

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000155

Entity Name: HANK'S FURNITURE, INC.

Current Principal Place of Business:

5708 WARDEN RD
SHERWOOD, AR 72120

Current Mailing Address:

P.O. BOX 6870
SHERWOOD, AR 72124

FEI Number: 71-0479121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, JIM
6320 N DAVIS HWY
PENSACOLA, FL 32504 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: JIM JOHNSON

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name BROWNE, HENRY C
Address 5708 WARDEN RD
City-State-Zip: SHERWOOD AR 72120

Title VP
Name DAVIS, WALT
Address 5708 WARDEN RD
City-State-Zip: SHERWOOD AR 72120

Title COMPTROLLER
Name MONTES, DAVID
Address 5708 WARDEN RD
City-State-Zip: SHERWOOD AR 72120

Title PRES
Name BROWNE, MARY
Address 5708 WARDEN RD
City-State-Zip: SHERWOOD AR 72034

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 MONTES

CONTROLLER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date