

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000033

Entity Name: FURNITURE WAREHOUSE OUTLET INC.

Current Principal Place of Business:

237 NORTH RIVER ROAD
MOUNT CLEMENS, MI 48045

Current Mailing Address:

31635 SOUTH RIVER ROAD
HARRISON TOWNSHIP, MI 48045

FEI Number: 38-2907164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEGNER, BRIAN R
19925 GULF BLVD UNIT 202
INDIAN SHORES, FL 33785 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

Officer/Director Detail :

Title P
Name WEGNER, BRIAN R
Address 237 NORTH RIVER ROAD
City-State-Zip: MOUNT CLEMENS MI 48045

Title T
Name WEGNER, BONNIE M
Address 237 NORTH RIVER ROAD
City-State-Zip: MOUNT CLEMENS MI 48045

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: BRIAN WEGNER

OFFICER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date