2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40546

Entity Name: ASHLEY FURNITURE INDUSTRIES, INC.

Current Principal Place of Business:

ONE ASHLEY WAY ARCADIA. WI 54612

Current Mailing Address:

ONE ASHLEY WAY ARCADIA, WI 54612

FEI Number: 39-1141201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

2

FILED Jan 17, 2019

Secretary of State

8641662348CC

Officer/Director Detail:

Title	DIRECTOR, CHAIRMAN	Title	SECRETARY
Name	WANEK, RONALD G.	Name	WAGNER, SHARI
Address	1205 SNELL BLVD NE	Address	ONE ASHLEY WAY
City-State-Zip:	SAINT PETERSBURG FL 33704	City-State-Zip:	ARCADIA WI 54612

Title PRESIDENT, DIRECTOR Title TREASURER

Name WANEK, TODD R Name MULLER, TROY

Address 1427 OCEANVIEW DRIVE Address ONE ASHLEY WAY

City-State-Zip: TIERRA VERDE FL 33715 City-State-Zip: ARCADIA WI 54612

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: TROY MULLER TREASURER 01/17/2019