

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90006 008 ***150.00

DOCUMENT # 108312 1. Entity Name DELOACH FURNITURE COMPANY																																																																																																		
Principal Place of Business 420 BROAD STREET JACKSONVILLE FL 32202			Mailing Address 420 BROAD STREET JACKSONVILLE FL 32202																																																																																															
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																
City & State		City & State		4. FEI Number 59-0217580 ☐ Applied For ☐ Not Applicable																																																																																														
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																														
6. Name and Address of Current Registered Agent DELOACH, L.G. 420 BROAD STREET JACKSONVILLE FL 32202				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																														
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-instating)																																																																																																		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																														
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">PD</td> <td style="width: 15%;">NAME</td> <td style="width: 15%;">DELOACH, L.G.</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">39 35TH AVE.</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 15%;">JAX. BEACH FL</td> <td style="width: 15%; text-align: center;">☒ Delete</td> </tr> <tr> <td colspan="9" style="text-align: center;"><i>DECEASED JULY 7, 06</i></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>NAME</td> <td>DELOACH, V.L.</td> <td>STREET ADDRESS</td> <td>39 35TH AVE.</td> <td>CITY-ST-ZIP</td> <td>JAX. BEACH FL</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>NAME</td> <td>DELOACH, M.G.</td> <td>STREET ADDRESS</td> <td>315 S 32 AVE</td> <td>CITY-ST-ZIP</td> <td>JAX. BEACH FL</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td>NAME</td> <td>DELOACH, R.P.</td> <td>STREET ADDRESS</td> <td>59 34TH AVE SOUTH</td> <td>CITY-ST-ZIP</td> <td>JACKSONVILLE, FL 00000</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>NAME</td> <td>DELOACH, T.L.</td> <td>STREET ADDRESS</td> <td>405 S 32 AVE</td> <td>CITY-ST-ZIP</td> <td>JACKSONVILLE BCH FL</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td></td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>						TITLE	PD	NAME	DELOACH, L.G.	STREET ADDRESS	39 35TH AVE.	CITY-ST-ZIP	JAX. BEACH FL	☒ Delete	<i>DECEASED JULY 7, 06</i>									TITLE	SD	NAME	DELOACH, V.L.	STREET ADDRESS	39 35TH AVE.	CITY-ST-ZIP	JAX. BEACH FL	☐ Delete	TITLE	D	NAME	DELOACH, M.G.	STREET ADDRESS	315 S 32 AVE	CITY-ST-ZIP	JAX. BEACH FL	☐ Delete	TITLE	TD	NAME	DELOACH, R.P.	STREET ADDRESS	59 34TH AVE SOUTH	CITY-ST-ZIP	JACKSONVILLE, FL 00000	☐ Delete	TITLE	D	NAME	DELOACH, T.L.	STREET ADDRESS	405 S 32 AVE	CITY-ST-ZIP	JACKSONVILLE BCH FL	☐ Delete	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition																									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																		
SIGNATURE: <u><i>Henry DeLoach</i></u> 4-12-07 (904) 354-4109 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																		