2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 108312

Entity Name: DELOACH FURNITURE COMPANY

FILED Apr 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

420 BROAD STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

420 BROAD STREET JACKSONVILLE, FL 32202

FEI Number: 59-0217580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELOACH, TERRY L 420 BROAD ST.

JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DELOACH, TERRY L Name: 4O5 32ND AVENUE SOUTH Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: DELOACH, MICHAEL G 315 S 32 AVE Address: JAX. BEACH, FL 32250 City-St-Zip:

Title: TD

DELOACH, RANDY P Name: 59 34TH AVE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32250

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.

VPS SIGNATURE: TERRY L. DELOACH 04/27/2010