

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 113571

FILED
Jun 25, 2009
Secretary of State

Entity Name: MCFARLAND FURNITURE INCORPORATED

Current Principal Place of Business:

1193 N HALIFAX AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

ATTN: SHERRY BURGER
1510 NORTH RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

ATTN: JENNIFER DESMOND
1737 N CLYDE MORRIS BLVD., STE 120
DAYTONA BEACH, FL 32117

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, JAMES D
1193 N HALIFAX AVE.
DAYTONA BEACH, FL 32018 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCFARLAND, JAMES D
Address: 1193 N. HALIFAX
City-St-Zip: DAYTONA BEACH, FL

Title: TSD () Delete
Name: LOUISE M MCFARLAND
Address: 1193 N HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MCFARLAND

POA

06/25/2009

Electronic Signature of Signing Officer or Director

Date