

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165397

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** BADCOCK'S ECONOMY FURNITURE STORE, INC.

**Current Principal Place of Business:**

3931 RCA BOULEVARD  
3122  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3931 RCA BOULEVARD  
3122  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 59-0656261      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BABER, JOHN W  
3931 RCA BLVD, STE 3122  
PALM BEACH GARDENS, FL 33410      US

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

BABER, JOHN W  
3931 RCA BLVD,  
3122  
PALM BEACH GARDENS, FL 33410 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

01/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: PARASMO, JANET B.  
Address: 805 HARBOR ISLES PL  
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: C  
Name: BABER, EVELYN M  
Address: 851 COUNTRY CLUB CT  
City-St-Zip: N PALM BCH, FL

Title: PC  
Name: BABER, JOHN W.  
Address: 12104 N EDGEWATER DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T  
Name: TURNER, SHARON B.  
Address: 5489 SEA BISCUIT RD.  
City-St-Zip: PALLM BCH. GARDENS, FL

Title: V  
Name: PARASMO, JANET B  
Address: 805 HARBOR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33410

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: JOHN W. BABER

Electronic Signature of Signing Officer or Director

PC

01/10/2011

Date