

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165397

FILED
Jan 05, 2012
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,
3122
PALM BEACH GARDENS, FL 33410 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

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

Title: VP
Name: AMENTO, MICHAEL
Address: 8427 ALLISTER BLVD N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM S. YANKY

COMP

01/05/2012

Electronic Signature of Signing Officer or Director

Date