

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192881

FILED
Jan 10, 2011
Secretary of State

Entity Name: KANE FURNITURE CORPORATION

Current Principal Place of Business:

5700 70TH AVE. NO
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5700 70TH AVE. NO
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-0791370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVACK, IRWIN M
5700 70TH AVE N
PINELLAS PARK, FL 33781 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: V
Name: KLEIN, DANIEL
Address: 5700 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD
Name: LANE, CAROL
Address: 5700 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: PD
Name: NOVACK, IRWIN M
Address: 5700 70TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL

Title: CD
Name: ROTHMAN, THELMA P
Address: 5700 70TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL

Title: D
Name: SOLOMON, MARTIN
Address: 4950 WEST KENNEDY BLVD., #101
City-St-Zip: TAMPA, FL 33609

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: DANIEL KLEIN

V

01/10/2011

Electronic Signature of Signing Officer or Director

Date