## **2008 FOR PROFIT CORPORATION**

SIGNATURE:

## FILED **ANNUAL REPORT** Jan 31, 2008 08:00 AM **DOCUMENT # 208723 Secretary of State** 1. Entity Name GATEWAY FURNITURE, INC. Principal Place of Business Mailing Address 5143 BROAD ST. PO BOX 925 BROOKSVILLE, FL 34605 BROOKSVILLE, FL 34605-0925 US No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0819743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKETHAN, LOIS J DO NOT WRITE 5143 BROAD ST. BROOKSVILLE, FL 34605 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000806698 <del>02/06/00-00052-015-150.00</del> 10. OFFICERS AND DIRECTORS VSD TITLE NAME MCKETHAN, LOIS STREET ADDRESS 5185 BROAD ST. CITY-ST-ZIP BROOKSVILLE, FL 34605 TITLE EAGAN, ARDITH B NAME STREET ADDRESS **1890 NW HIGHWAY 19** CITY-ST-7IP CROSS CITY, FL 32628 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lois McKethan

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-08

Date

352-796-3125

Daytime Phone #