

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 208723

FILED
Mar 21, 2011
Secretary of State

Entity Name: GATEWAY FURNITURE, INC.

Current Principal Place of Business:

5143 BROAD ST.
BROOKSVILLE, FL 34605

New Principal Place of Business:

Current Mailing Address:

PO BOX 925
BROOKSVILLE, FL 346050925 US

New Mailing Address:

FEI Number: 59-0819743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, LOIS J
5143 BROAD ST.
BROOKSVILLE, FL 34605 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: VSD
Name: EAGAN, LOIS J
Address: 5185 BROAD ST.
City-St-Zip: BROOKSVILLE, FL 34605

Title: PTD
Name: EAGAN, ARDITH B
Address: 5185 BROAD ST
City-St-Zip: BROOKSVILLE, FL 34605

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: LOIS EAGAN

V

03/21/2011

Electronic Signature of Signing Officer or Director

Date