2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220375

Entity Name: JACKSON FURNITURE COMPANY INC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 S JEFFERSON ST PERRY, FL 32348

Current Mailing Address: New Mailing Address:

1405 S JEFFERSON ST PO BOX 1517 PERRY, FL 32348 PERRY, FL 32348

FEI Number: 59-0863820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, THOMAS A JR

1405 S JEFFERSON ST
PERRY, FL 32348 US

JACKSON, THOMAS A III

1313 S JEFFERSON ST
PERRY, FL 32348 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: THOMAS A JACKSON, III 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: JACKSON, THOMAS A JR Address: 1405 S JEFFERSON ST City-St-Zip: PERRY, FL 32348

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: THOMAS A JACKSON, JR PST 04/07/2011