

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239145

FILED
Apr 07, 2009
Secretary of State

Entity Name: ARGENIO FURNITURE COMPANY, INC.

Current Principal Place of Business:

2019 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2019 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

2019 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

FEI Number: 59-6057929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENIO, GEORGE
2019 PEMBROKE RD.
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: ARGENIO, BARBARA
Address: 2019 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: ARGENIO, GEORGE
Address: 2019 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: ARGENIO, BARBARA
Address: 2019 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PD (X) Change () Addition
Name: ARGENIO, GEORGE
Address: 2019 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE ARGENIO

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date