

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239145

FILED
Apr 14, 2011
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:

400 N. SURF RD.
1101
HOLLYWOOD, FL 33019

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GEORGE ARGENIO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date