

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243727

FILED
Mar 13, 2009
Secretary of State

Entity Name: CARL'S FURNITURE, INC.

Current Principal Place of Business:

6810 N. STATE RD. 7
POMPANO BEACH, FL 33073

New Principal Place of Business:

6810 N. STATE RD. 7
COCONUT CREEK, FL 33073

Current Mailing Address:

6810 N. STATE RD. 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-0914890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BENJAMIN
399 W. PALMETTO PARK RD., #106
BOCA RATON, FL 33432 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: V () Delete
Name: DRAGIN, ROBERT,
Address: 6810 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: BAKER, MYRON,
Address: 6810 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: BAKER, JEFF
Address: 6810 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: AS () Delete
Name: KENNEDY, TERI
Address: 6650 NORTH FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF BAKER

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date