

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277139

FILED
Apr 09, 2012
Secretary of State

Entity Name: GEORGE ETHERIDGE FURNITURE COMPANY

Current Principal Place of Business:

1052 SW MAIN BLVD.
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

1052 SW MAIN BLVD.
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-1032531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, BROOKS
1052 SW MAIN BLVD.
LAKE CITY, FL 32025 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: PD
Name: ETHERIDGE, GEORGE B.
Address: 1052 SW MAIN BLVD.
City-St-Zip: LAKE CITY, FL 32025

Title: STD
Name: TODD, REBECCA A.
Address: 207 NW PALMETTO BLVD.
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: ETHERIDGE, BETTY S.
Address: 379 SE OAK ST.
City-St-Zip: LAKE CITY, FL 32025

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: REBECCA A. TODD

STD

04/09/2012

Electronic Signature of Signing Officer or Director

Date