2008 FOR PROFIT CORPORATION ANNUAL REPORT.

Feb 18, 2008 08:00 AN **DOCUMENT # 281013 Secretary of State** 1. Entity Name DENMARK FURNITURE COMPANY, INC. Principal Place of Business Mailing Address **434 WEST CALL STREET 434 WEST CALL STREET** STARKE, FL 32091 STARKE, FL 32091 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1050041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETIPRIN, SHARON L DO NOT WRITE 434 W CALL ST STARKE FL 32091 IN THIS SPACE 8. The above parties entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATUR (NOTE: Registored Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000831469 10. OFFICERS AND DIRECTORS TITLE VD NAME DENMARK JR, STEPHEN G KINGSLEY LAKE STREET ADDRESS CITY-ST-ZIP STARKE, FL TITLE DENMARK, ERNESTINE M. NAME 434 W. CALL ST. STREET ADDRESS CITY-ST-ZIP STARKE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver protrustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver protrustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver protrustee.

changed, or on an attachment v

FILED