

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288020

FILED
Apr 12, 2011
Secretary of State

Entity Name: HOMESTEAD FURNITURE COMPANY, INC.

Current Principal Place of Business:

131 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

131 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1086458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, F.R.
131 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: WEBB, F R
Address: 131 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL

Title: VTD
Name: STATON, MYRTLE, C
Address: 3518 ROYAL OAK DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: SD
Name: HILIARY, ARNESON
Address: 2999 GERONA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246

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: FRANK R WEBB

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date