2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288020

FILED Feb 10, 2012 Secretary of State

Entity Name: HOMESTEAD FURNITURE COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

131 NORTH KROME AVENUE HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

131 NORTH KROME AVENUE HOMESTEAD, FL 33030 US

FEI Number: 59-1086458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, F.R. 131 NORTH KROME AVENUE HOMESTEAD, FL 33030 US

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 PRES 02/10/2012