

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330784

FILED
Mar 14, 2011
Secretary of State

Entity Name: BAER'S FURNITURE CO., INC.

Current Principal Place of Business:

1589 NORTHWEST 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1589 NORTHWEST 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1212401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, JEROME I
1589 NW 12TH AVE
POMPANO, FL 33069 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: BAER, ALLAN E.
Address: 1589 NW 12TH AVE
City-St-Zip: POMPANO, FL 33069

Title: VDM
Name: BAER, ROBERT M.
Address: 1589 NW 12TH AVE
City-St-Zip: POMPANO, FL 33069

Title: V
Name: BAER, RONALD W
Address: 1589 NW 12TH AVE
City-St-Zip: POMPANO, FL 33069

Title: V
Name: BAER, JEROME I
Address: 1589 NW 12TH AVE
City-St-Zip: POMPANO, FL 33069

Title: S
Name: HAUBENSTOCK, CATHERINE
Address: 1589 NW 12TH AVE
City-St-Zip: POMPANO, FL 33069

Title: T
Name: BAER, MICHAEL
Address: 1589 NW 12TH AVE
City-St-Zip: POMPANO, FL 33069

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: ROBERT M. BAER

VDM

03/14/2011

Electronic Signature of Signing Officer or Director

Date