

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380964

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

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

2110 E. MAIN ST.
LEESBURG, FL 34748

New Principal Place of Business:

2110 US HIGHWAY 441
LEESBURG, FL 34748

Current Mailing Address:

2110 E. MAIN ST.
LEESBURG, FL 34748

New Mailing Address:

2110 US HIGHWAY 441
LEESBURG, FL 34748

FEI Number: 59-1356036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, WINSTON G.
161 E. TROTTERS DR.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SHELLEY, WINSTON G.
161 E. TROTTERS DR.
MAITLAND, FL 32751 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: WINSTON G. SHELLEY

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLEY, WINSTON,
Address: 161 E TROTTERS DR
City-St-Zip: MAITLAND, FL 00000,

Title: ST () Delete
Name: SHELLEY, AMBER,
Address: 161 E TROTTERS DR
City-St-Zip: MAITLAND, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLEY, WINSTON G
Address: 161 E TROTTERS DR
City-St-Zip: MAITLAND, FL 32751 US

Title: ST (X) Change () Addition
Name: SHELLEY, AMBER
Address: 161 E TROTTERS DR
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WINSTON G. SHELLEY

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date