

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392758

FILED
Apr 14, 2009
Secretary of State

Entity Name: SCOTT BOWER CASUAL FURNITURE, INC.

Current Principal Place of Business:

4228 S.W. 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

31020 S.W. 193RD AVE
HOMESTED, FL 33155

Current Mailing Address:

4228 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

31020 S.W.
MIAMI, FL 33155

FEI Number: 59-1398777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, SCOTT
103650 OVER FERN HWY 55
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BOWER, SCOTT
103650 OVER SEAS HWY #55
KEY LARGO, FL 33037 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOWER, M. SCOTT
Address: 31020 SW 193RD AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: PRES () Delete
Name: BOWER, M. SCOTT
Address: 31020 S.W. 193RD AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: M. SCOTT BOWER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date