

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443245

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** REGAL FURNITURE, INC.

**Current Principal Place of Business:**

1329 PARK AVE.  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

1329 PARK AVE.  
ORANGE PARK, FL 32073

**New Mailing Address:**

**FEI Number:** 59-1539249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAMES, ELMER E.  
1076 CHANDLER OAKS DRIVE  
JACKSONVILLE, FL 32221 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:** MARKUM, OLEN R  
**Address:** 2380 HAWKCREST DRIVE EAST  
**City-St-Zip:** JACKSONVILLE, FL 32259

**Title:** VPS  
**Name:** LANDRUM, AGNES L  
**Address:** 1716 PITCH PINE AVE.  
**City-St-Zip:** JACKSONVILLE, FL 32259

**Title:** V  
**Name:** ARNOLD, JONI J  
**Address:** 2246 HARBOR LAKE DRIVE  
**City-St-Zip:** ORANGE PARK, FL 32003

**Title:** S  
**Name:** EATON, MIRIAM J.  
**Address:** 12914 TREE WAY LANE  
**City-St-Zip:** JACKSONVILLE, FL 32258

**Title:** T  
**Name:** NESTER, APRIL J.  
**Address:** 12776 JULINGTON RIDGE DR.  
**City-St-Zip:** JACKSONVILLE, FL 32258

**Title:** C  
**Name:** JAMES, ELMER E  
**Address:** 1076 CHANDLER OAKS DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32221

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:** APRIL J NESTER

T

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date