

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483851

FILED
Feb 22, 2011
Secretary of State

Entity Name: THE FURNITURE FACTORY SHOWROOM, INC.

Current Principal Place of Business:

4501 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4501 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1621117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN B
BROWN'S INTERIOR DESIGN
4501 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: BROWN, STEVEN B
Address: 5802 WINDSOR TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: VD
Name: BROWN, MURRAY R.
Address: 1628 U S HIGHWAY #1
City-St-Zip: JUPITER, FL 33410

Title: V
Name: NADLER, PAMELA
Address: 5354 VALLEJO TERR
City-St-Zip: DELRAY BEACH, FL 33428

Title: S
Name: BROWN, DANA S.
Address: 5802 WINDSOR TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: CARNEY, LAURIE
Address: 4279 N.W. 4TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVE BROWN

PD

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date