

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483959

Entity Name: CITY FURNITURE, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

6701 NORTH HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6701 NORTH HIATUS ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-1621198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: DP
Name: KOENIG, KEITH
Address: 6701 NORTH HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: SVPS
Name: WILDER, J. STEPHEN
Address: 6701 NORTH HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: SVP
Name: IKOLA, GARRY E
Address: 6701 NORTH HIATUS RD
City-St-Zip: TAMARAC, FL 33321

Title: SVP
Name: LENNON, MICHAEL P
Address: 6701 NORTH HIATUS RD
City-St-Zip: TAMARAC, FL 33321

Title: VPAD
Name: DAVANT, DIANNE B
Address: 41 WEST SEMINOLE STREET
City-St-Zip: STUART, FL 34994

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: KEITH KOENIG

DP

03/28/2011

Electronic Signature of Signing Officer or Director

Date