

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509186

FILED
Mar 25, 2011
Secretary of State

Entity Name: DANISH FURNITURE CENTER, INC.

Current Principal Place of Business:

4849 N DIXIE HWY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4849 N DIXIE HWY
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1681255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
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: PTD
Name: PETERSON, LISA ANDRESEN
Address: 4849 N. DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPD
Name: ANDRESEN, MARY LIND
Address: 4849 N. DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S
Name: LUDTKE, KLAUS
Address: 4849 N. DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: PETERSON, DAVID D JR.
Address: 4849 N. DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33334

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: KLAUS LUDTKE

SECR

03/25/2011

Electronic Signature of Signing Officer or Director

Date