

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518685

FILED
Jan 19, 2009
Secretary of State

Entity Name: LENNY'S FURNITURE WAREHOUSE INCORPORATED

Current Principal Place of Business:

15485 S. TAMAIMI TRAIL
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15485 S. TAMAIMI TRAIL
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 59-1702123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LEONARD J JR
893 CYPRESS LAKE CR
FT. MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, LEONARD J JR
Address: 893 CYPRESS LAKE CIR
City-St-Zip: FORT MYERS, FL 33919

Title: VST () Delete
Name: HILL, DORIS
Address: 893 CYPRESS LAKE CIR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: HILL, LENE
Address: 1506 CAMBRIDGE LANE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEONARD J HILL

LJH

01/19/2009

Electronic Signature of Signing Officer or Director

Date