

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518685

FILED
Mar 16, 2011
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
158485 SOUTH TAMIAMI TRAIL
FT. MYERS, FL 33908 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: HILL, LEONARD J JR
Address: 15485 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: VST
Name: HILL, DORIS
Address: 15485 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: HILL, LENE
Address: 15485 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

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: LEONARD J HILL

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date