

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542261

FILED
Mar 21, 2012
Secretary of State

Entity Name: FORTNER FURNITURE, INC.

Current Principal Place of Business:

1225 S JEFFERSON ST.
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

1225 S JEFFERSON ST.
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-1757952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNER, LLEWELLYN F.
1225 S JEFFERSON ST
PERRY, FL 32348 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: FORTNER, LLEWELLYN
Address: 13477 233RD RD.
City-St-Zip: LIVE OAK FL, FL 32060 US

Title: VTD
Name: FORTNER, EDITH D.
Address: 13477 233RD RD.
City-St-Zip: LIVE OAK FL, FL 32060 US

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: EDITH FORTNER

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date