

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589326

FILED
Apr 26, 2011
Secretary of State

Entity Name: PHAEDRA HOME FURNISHINGS, INC.

Current Principal Place of Business:

200 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

200 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1855441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELY, JOHN FREDERICK
200 W PROSPECT RD
FORT LAUDERDALE, FL 33309 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: NEELY, JOHN FREDERICK
Address: 2809 NE 5 TERR
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: VTS
Name: NEELY, JOHN FREDERICK
Address: 2809 NE 5 TERR
City-St-Zip: FT. LAUDERDALE, FL 33334 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: JOHN FREDERICK NEELY

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date