

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605704

FILED
Feb 11, 2012
Secretary of State

Entity Name: HOME FURNITURE OF MIMS, FLORIDA, INC.

Current Principal Place of Business:

3234 WEST MAIN STREET
MIMS, FL 32754

New Principal Place of Business:

2733 BATES PL.
TITUSVILLE, FL 32796

Current Mailing Address:

3234 WEST MAIN STREET
MIMS, FL 32754

New Mailing Address:

2733 BATES PL.
TITUSVILLE, FL 32796

FEI Number: 59-1870708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEALY, J. T.
3234 WEST MAIN STREET
MIMS, FL 32754 US

Name and Address of New Registered Agent:

SHEALY, J. T.
2733 BATES PL.
TITUSVILLE, FL 32796 US

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: J.T. SHEALY

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEALY, J. T.
Address: 2733 BATES PL.
City-St-Zip: TITUSVILLE, FL 32796

Title: STD
Name: SHEALY, FRANCES S.
Address: 2733 BATES PL
City-St-Zip: TITUSVILLE, FL 32796

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: J.T.SHEALY

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date