

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634855

FILED
Jan 15, 2009
Secretary of State

Entity Name: FURNITURE COUNTRY CORP.

Current Principal Place of Business:

4148 NW 13 ST
GAINESVILLE, FL 32609 US

New Principal Place of Business:

2330 NW 13TH STREET
GAINESVILLE, FL 32609 US

Current Mailing Address:

4148 NW 13 STREET
GAINESVILLE, FL 32609 US

New Mailing Address:

2330 NW 13TH STREET
GAINESVILLE, FL 32609 US

FEI Number: 59-1933810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, GERALD J
3712 NW 56TH LANE
GAINESVILLE, FL 32656 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: P () Delete
Name: BOSWELL, GERALD J.,
Address: 3712 NW 56TH LANE
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Delete
Name: SHINDLE, RANDY,
Address: 13427 NW 93RD LANE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD J BOSWELL

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date