

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655826

FILED
May 04, 2009
Secretary of State

Entity Name: FURNITURE SYSTEMS, INC.

Current Principal Place of Business:

9000 S. US 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

2280-2300 NW FEDERAL HIGHWAY
STRUART, FL 34994 US

Current Mailing Address:

9000 S. US 1
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

2280-2300 NW FEDERAL HIGHWAY
STRUART, FL 34994 US

FEI Number: 59-1720856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINGARY, JEROME J
9000 S. US 1
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SHINGARY, JEROME J
2280-2300 NW FEDERAL HIGHWAY
STUART, FL 34994 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHINGARY, JEROME J P
Address: 9000 S. US 1
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S/T () Delete
Name: SHINGARY, SHERRY L S/T
Address: 9000 S. US 1
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHINGARY, JEROME J P
Address: 2280-2300 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: S/T (X) Change () Addition
Name: SHINGARY, SHERRY L S/T
Address: 2280-2300 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: JEROMEJ. SHINGARY

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date