

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655826

FILED
Apr 28, 2012
Secretary of State

Entity Name: FURNITURE SYSTEMS, INC.

Current Principal Place of Business:

2280-2300 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

2280 NW FEDERAL HIGHWAY
STUART, FL 34994 US

Current Mailing Address:

2280-2300 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

2280 NW FEDERAL HIGHWAY
STUART, 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
2280-2300 NW FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

SHINGARY, JEROME J
2280 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHINGARY, JEROME J P
Address: 2280 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: S/T
Name: SHINGARY, SHERRY L S/T
Address: 2280 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: JEROME J. SHINGARY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date