

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003674

FILED
Feb 09, 2009
Secretary of State

Entity Name: FURNITURE REPRESENTATIVES, INC.

Current Principal Place of Business:

811 N.E. 77TH STREET
BOCA RATON, FL 33487

New Principal Place of Business:

811 NE MORNINGSDRIVE
BOCA RATON, FL 33487

Current Mailing Address:

811 N.E. 77TH STREET
BOCA RATON, FL 33487

New Mailing Address:

811 NE MORNINGSDRIVE
BOCA RATON, FL 33487

FEI Number: 23-7435037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNUNZIATA, LEE
811 N.E. 77TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ANNUNZIATA, LEE
811 NE MORNINGSDRIVE
BOCA RATON, FL 33487 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: LEE ANNUNZIATA

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PARISI, BRUCE
Address: 350 CANTERBURY COURT
City-St-Zip: ALAMO, CA 94507

Title: VCV () Delete
Name: ANNUNZIATA, JIM
Address: 811 N.E. 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BACIK, ANDREW
Address: 9819 EAST TOPAZ DRIVE
City-St-Zip: SCOTTSDALE, AZ 85258

Title: AT/S () Delete
Name: ANNUNZIATA, LEE
Address: 811 N.E. 77TH STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCV (X) Change () Addition
Name: ANNUNZIATA, JIM
Address: 811 NE MORNINGSDRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT/S (X) Change () Addition
Name: ANNUNZIATA, LEE
Address: 811 NE MORNINGSDRIVE
City-St-Zip: BOCA RATON, FL 33487

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE ANNUNZIATA

AT/S

02/09/2009

Electronic Signature of Signing Officer or Director

Date