2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006259

Entity Name: FURNITURE FACTORS, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2609-D TRACELAND DR TUPELO, MS 38801

Current Mailing Address: New Mailing Address:

PO BOX 2084 TUPELO, MS 388032084

FEI Number: 64-0757414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, PAUL A 4300 BAYOU BLVD., STE 13 PENSACOLA, FL 32503 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 Date

OFFICERS AND DIRECTORS:

Title: PCD

 Name:
 ROBBINS, KEN

 Address:
 2609 D TRACELAND DR

 City-St-Zip:
 TUPELO, MS 38801

Title: S

Name: BUTLER, JUDY
Address: 2609 D TRACELAND DR
City-St-Zip: TUPELO, MS 38801

Title: D

 Name:
 DODGE, HENRY

 Address:
 PO BOX 1688

 City-St-Zip:
 TUPELO, MS 38802

Title: [

 Name:
 BURRUS, SWAN

 Address:
 2509 LAKESHIRE DR.

 City-St-Zip:
 TUPELO, MS 38804

Title:

Name: PAGE, FRED

Address: 5221-A CLIFF GOOKIN BLVD

City-St-Zip: TUPELO, MS 38801

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: JOSEPH KEN ROBBINS PCD 03/14/2011