

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90299 027 ***150.00

DOCUMENT # F03000006281 1. Entity Name HENREDON DESIGNER SHOWROOMS, INC.					
Principal Place of Business 400 HENREDON ROAD MORGANTON, NC 28655			Mailing Address 101 S HANLEY RD. STE. 1900, TAX DEPT. SAINT LOUIS, MO 63105		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 55-0821288	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUGAN, MICHAEL K 400 HENREDON ROAD MORGANTON, NC 28655	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST O'CONNELL, THOMAS J 400 HENREDON ROAD MORGANTON, NC 28655	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCKEE, STEVE 400 HENREDON ROAD MORGANTON, NC 28655	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT JACKSON, AL 101 S HANLEY RD., STE. 1900, TAX DEPT. SAINT LOUIS, MO 63105	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOWARD, DAVID P 101 SOUTH HANLEY, SUITE 1900 ST. LOUIS, MO 63105	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CHIPPERFIELD, LYNN 101 SOUTH HANLEY, SUITE 1900 ST. LOUIS, MO 63105	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Stephen K. McKee 400 Henredon Road Morganton, NC 28655	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Y Jobst Blachy 400 Henredon Road Morganton, NC 28655	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Denise L. Ramos 101 S. Hanley Rd., Ste. 1900 St. Louis, MO 63105	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Denise L. Ramos 101 S. Hanley Rd., Ste. 1900 St. Louis, MO 63105	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Al Jackson, Assistant Treasurer 4-19-05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50043317



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FL

Zip Code