2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001281

Entity Name: TRS HOME FURNISHINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9977 N 90TH STREET #150 SCOTTSDALE, AZ 852584426	5501 HEADQUARTERS DRIVE PLANO, TX 75024 US
Current Mailing Address:	**New Mailing Address:**
9977 N 90TH STREET #150 SCOTTSDALE, AZ 852584426	5501 HEADQUARTERS DRIVE PLANO, TX 75024 US

FEI Number: 86-0449010   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:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:	PRES
Name:	SPEESE, MARK E
Address:	5501 HEADQUARTERS DRIVE
City-St-Zip:	PLANO, TX 75024 US

Title:	VP
Name:	FADEL, MITCHELL E
Address:	5501 HEADQUARTERS DRIVE
City-St-Zip:	PLANO, TX 75024 US

Title:	VP
Name:	CORDON, RICARDO
Address:	5501 HEADQUARTERS DRIVE
City-St-Zip:	PLANO, TX 75024 US

Title:	TREA
Name:	DAVIS, ROBERT
Address:	5501 HEADQUARTERS DRIVE
City-St-Zip:	PLANO, TX 75024 US

Title:	SECR
Name:	DEMOSS, ROBERT D
Address:	5501 HEADQUARTERS DRIVE
City-St-Zip:	PLANO, TX 75024 US

Title:	ASEC
Name:	WOLVERTON, DAWN M
Address:	5501 HEADQUARTERS DRIVE
City-St-Zip:	PLANO, TX 75024 US

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: RICARDO CORDON   VP   02/10/2011

        Electronic Signature of Signing Officer or Director   Date