

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001198

FILED
Mar 12, 2012
Secretary of State

Entity Name: LOTT FURNITURE COMPANY INC.

Current Principal Place of Business:

401 MARY STREET
WAYCROSS, GA 31501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 606
WAYCROSS, GA 31502

New Mailing Address:

FEI Number: 58-1153612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LAURA L
1112 S. 14TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: P
Name: LOTT, JOHN E
Address: 2503 HILL TOP CIRCLE
City-St-Zip: WAYCROSS, GA 31501

Title: VT
Name: LOTT, MARY J
Address: 2503 HILL TOP CIRCLE
City-St-Zip: WAYCROSS, GA 31501

Title: S
Name: HARRIS, LAURA L
Address: 408 PORTSIDE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN E. LOTT

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date