

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004902

FILED
Feb 28, 2012
Secretary of State

Entity Name: FOLIOT FURNITURE INC.

Current Principal Place of Business:

721 ROLAND GODARD
ST-JEROME
QUEBEC CANADA J7Y 4C1, NA NA NA

New Principal Place of Business:

Current Mailing Address:

721 ROLAND GODARD
ST-JEROME
QUEBEC CANADA J7Y 4C1, NA NA NA

New Mailing Address:

FEI Number: 98-0433202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: FOLIOT, DANIEL
Address: 30 HUDGSON, ST-JEROME,
City-St-Zip: QC, CANADA J5L 2H3, NA NA NA

Title: VP
Name: WILHELMY, REGIS
Address: 1112 CHATEAUNEUF, ST- JEROME
City-St-Zip: QC, CANADA J5L 2H3, NA NA NA

Title: VP
Name: BELISLE, STEPHANE
Address: 3656 AVENUE LAVAL
City-St-Zip: QC, CANADA H2X 3C9, NA NA NA

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: CAROL DESILETS

F/A

02/28/2012

Electronic Signature of Signing Officer or Director

Date