

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005363

FILED
Apr 01, 2011
Secretary of State

Entity Name: ALBANY FURNITURE INDUSTRIES, INC.

Current Principal Place of Business:

504 NORTH GLENFIELD ROAD
NEW ALBANY, MS 38652

New Principal Place of Business:

5223 16TH AVENUE S
TAMPA, FL 33619

Current Mailing Address:

504 NORTH GLENFIELD ROAD
NEW ALBANY, MS 38652

New Mailing Address:

FEI Number: 64-0858051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: MCLARTY, RICHARD H
Address: 504 NORTH GLENFIELD ROAD
City-St-Zip: NEW ALBANY, MS 38652

Title: SD
Name: JAMIESON, PHILLIP
Address: 504 NORTH GLENFIELD ROAD
City-St-Zip: NEW ALBANY, MS 38652

Title: D
Name: MCLARTY, HUGH W
Address: 504 NORTH GLENFIELD ROAD
City-St-Zip: NEW ALBANY, MS 38652

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: PHILLIP JAMIESON

SD

04/01/2011

Electronic Signature of Signing Officer or Director

Date