

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76400

Entity Name: F & S FURNITURE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

6175 BABCOCK STREET
UNIT 1
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

% FRANK HORNE
6175 BABCOCK STREET, S.E.
PALM BAY, FL 329093991

New Mailing Address:

FEI Number: 59-2592390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, FRANK T
6175 BABCOCK STREET SE
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HORNE, FRANK T.,
Address: 1552 NOME LANE
City-St-Zip: MALABAR, FL 32950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HORNE, GERALDINE B.,
Address: 1552 NOME LANE
City-St-Zip: MALABAR, FL 32950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK T. HORNE

PCEO

01/15/2008

Electronic Signature of Signing Officer or Director

Date