2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H90222

RITA'S FURNITURE, INC.



Principal Place of Business

704 N PARROT AVE OKEECHOBEE, FL 34972 Mailing Address 704 N PARROT AVE OKEECHOBEE, FL 34972

FILED Jul 15, 2008 08:00 AM Secretary of State



07122008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-2616986 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOGER, RITA A. 704 N PARROTT AVE OKEECHOBEE, FL 34972

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registored agent and bite if applicable. (NOTE: Registered Agent signature required when rensistating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finant Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b). F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
ITILE NAME STREET ADDRESS CITY-ST-ZIP	P KOGER, RITA A. 2419 SE 27TH STREET OKEECHOBEE, FL 34974				U00000954889
TITLE NAME STREET ADDRESS CITY-S1-ZIP	S HICKS, CRYSTAL-LEIGH L 2912 STATE RD 78 OKEECHOBEE, FL 34972				07/15/08-80002-007 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
HITLE NAME STREET ADDRESS CHY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					
STREET ADDRESS CHY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.					

ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR