

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63954

Entity Name: LARUE FURNITURE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5850 W. ATLANTIC AVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

5850 W. ATLANTIC AVE
SUITE 118
DELRAY BEACH, FL 33484

Current Mailing Address:

5850 W. ATLANTIC AVE
DELRAY BEACH, FL 33484

New Mailing Address:

5850 W. ATLANTIC AVE
SUITE 118
DELRAY BEACH, FL 33484

FEI Number: 59-2806046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUE, RODNEY
2582 SE 9TH ST
POMPANO BEACH, FL 33062 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: DVT () Delete
Name: LARUE, RODNEY,
Address: 2582 SE 9TH ST
City-St-Zip: POMPANNO BEACH, FL 33062

Title: V () Delete
Name: MAYNARD, TIMOTHY
Address: 4733 CARDONAY DR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MAYNARD, TIMOTHY
Address: 4733 CHARDONAY DR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: TIMOTHY MAYNARD

V

01/07/2009

Electronic Signature of Signing Officer or Director

Date