

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11729

FILED
Mar 26, 2009
Secretary of State

Entity Name: FURNITURE SYSTEMS PLUS, INC.

Current Principal Place of Business:

P.O. BOX 350527
FT. LAUDERDALE, FL 333350527

New Principal Place of Business:

1840 NW 65TH AVE.
PLANTATION, FL 33313

Current Mailing Address:

P.O. BOX 350527
FT. LAUDERDALE, FL 333350527

New Mailing Address:

FEI Number: 59-2699255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERHANE, TSEGAI BEMNET
13154 SW 25TH PLACE
DAVIE, FL 33325 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: P () Delete
Name: BERHANE, TSEGAI BEMN, ET
Address: P.O. BOX 350527 N/A
City-St-Zip: FT. LAUDERDALE, FL 333350527

Title: P () Delete
Name: BERHANE, MEHRET
Address: P.O. BOX 350527
City-St-Zip: FORT LAUDERDALE, FL 333350527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERHANE MEHRET

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date