2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2012
Secretary of State

DOCUMENT# K11729

Entity Name: FURNITURE SYSTEMS PLUS, INC.

Current Principal Place of Business:

1840 NW 65TH AVE.
PLANTATION, FL 33313

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BERHANE, TSEGAI BEMNET
Address: P.O. BOX 350527 N/A
City-St-Zip: FT. LAUDERDALE, FL 333350527

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

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: MH P 03/04/2012

Electronic Signature of Signing Officer or Director Date