

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60903

FILED
Jan 13, 2009
Secretary of State

Entity Name: GOUSE'S FINE FURNITURE, INC.

Current Principal Place of Business:

C/O WARREN T. GOUSE
24081 US 41
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24081 U. S. 41
BONITA SPRINGS, FL 33923 US

New Mailing Address:

C/O WARREN T. GOUSE
24081 US 41
BONITA SPRINGS, FL 34134

FEI Number: 65-0110767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUSE, WARREN T
8075 LAGOON RD.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GOUSE, WARREN T PRES.
8075 LAGOON RD.
FT. MYERS BEACH, FL 33931 US

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: WARREN T. GOUSE

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: GOUSE, WARREN T.,
Address: 8075 LAGOON RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP/S () Delete
Name: GOUSE, MARIAN T.,
Address: 161 ESTRELLITA DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP (X) Delete
Name: YOUNG, JEFFREY
Address: 8075 LAGOON RD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WARREN T. GOUSE

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date