

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60903

FILED
Jan 26, 2012
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:

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

New Mailing Address:

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 PRES.
8075 LAGOON RD.
FT. MYERS BEACH, FL 33931 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/T
Name: GOUSE, WARREN T.
Address: 8075 LAGOON RD
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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: WARREN T. GOUSE

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date