

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66719

FILED
Apr 24, 2012
Secretary of State

Entity Name: DBT FURNITURE CORPORATION

Current Principal Place of Business:

7431 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4729 NE 11 AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 59-2947928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLIAN, ROBIN PRES
19101 MYSTIC POINTE DRIVE
2412
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ULLIAN, ROBIN PRES
19101 MYSTIC POINTE DR
2412
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROBIN ULLIAN
Address: 19101 MYSTIC POINTE DR #2412
City-St-Zip: AVENTURA, FL 33180 US

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: ROBIN ULLIAN

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date