2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67406

FILED Feb 07, 2012 Secretary of State

Entity Name: ABSOLUTE FURNITURE, INC.

Current Principal Place of Business: New Principal Place of Business:

4170 3RD AVE SW NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4170 3RD AVE SW NAPLES, FL 34119

FEI Number: 65-0108083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWERMAN, RICK A. 4170 3RD AVE SW NAPLES, FL 34119 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 Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: BOWERMAN, RICK A. Address: 4170 3RD AVE SW City-St-Zip: NAPLES, FL 34119

Title: 1

Name: NICHOLS, JAMIE R. Address: 4170 3RD AVE SW City-St-Zip: NAPLES, FL 34119

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: RICK A. BOWERMAN DPS 02/07/2012