2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # K73071 KIRBY - WILLIAMS N.C. FURNITURE, INC Principal Place of Business Mailing Address 9560-11 LEM TURNER RD 9560-11 LEM TURNER RD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2938214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, LINDA K DO NOT WRITE 9560 LEM TURNER RD JACKSONVILLE, FL 32208 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature inquired when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, LINDA K 9560 LEM TURNER RD STREET ADDRESS 05/23/08-80081-012 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE WILLIAMS, DAVID A NAME STREET ADDRESS 9560 LEM TURNER RD CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C/TY-ST-Z/P TITLE MAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CiTY-ST-ZiP

4-25-08