2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74104

FILED Apr 05, 2010 Secretary of State

Entity Name: OFFICE FURNITURE WAREHOUSE, INC.

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

2099 WEST ATLANTIC BLVD. POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2099 WEST ATLANTIC BLVD POMPANO BEACH, FL 33069 US

FEI Number: 65-0194300 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:

SAMMARCO, VINCENT T. 901 S. FEDERAL HWY. STE. 300

FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 BELTRAME, ROBERT

 Address:
 6381 NW 23 ST

 City-St-Zip:
 BOCA RATON, FL 33434

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: ROBERT BELTRAME PRES 04/05/2010