2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74104

FILED
Apr 06, 2012
Secretary of State

Entity Name: OFFICE FURNITURE WAREHOUSE, INC.

Current Principal Place of Business:

2099 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2099 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0194300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T.
901 S. FEDERAL HWY.
STE. 300
FT. LAUDERDALE, FL 33316 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: PD
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 04/06/2012

Electronic Signature of Signing Officer or Director Date