

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88299

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** CARL'S FURNITURE OF WEST PALM BEACH, INC.

**Current Principal Place of Business:**

6810 N STATE RD 7  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

6810 N STATE RD 7  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**FEI Number:** 65-0230260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KENNEDY, BENJAMIN  
399 W. PALMETTO PARK RD., STE. 106  
BOCA RATON, FL 33432 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: BAKER, MYRON  
Address: 6810 N STATE RD 7  
City-St-Zip: COCONUT CREEK, FL 33073

Title: P ( ) Delete  
Name: BAKER, JEFF  
Address: 6810 N STATE RD 7  
City-St-Zip: COCONUT CREEK, FL 33073

Title: V ( ) Delete  
Name: DRAGIN, ROBERT W.  
Address: 6810 N STATE RD 7  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

**SIGNATURE:** MYRON BAKER

S

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date