

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M22000

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Entity Name:** HERTS INTERNATIONAL FURNITURE, INC.

**Current Principal Place of Business:**

3130 S UNIVERSITY DRIVE  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

3130 S UNIVERSITY DRIVE  
MIRAMAR, FL 33025 US

**New Mailing Address:**

**FEI Number:** 59-2593179

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORRISON, ERROL  
2251 SW 129 AVENUE  
MIRAMAR, FL 33027 US

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

MORRISON, ERROL G  
2251 SW 129 AVENUE  
MIRAMAR, FL 33027 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: ERROL MORRISON

02/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORRISON, ERROL G  
Address: 2251 SW 129 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: SD  
Name: MORRISON, EVELYN  
Address: 2251 SW 129 AVENUE  
City-St-Zip: MIRAMAR, FL 33027

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: ERROL MORRISON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date