

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M81259

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

11940 N FEDERAL HWY  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

6810 N STATE RD 7  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**FEI Number:** 65-0055570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KENNEDY, BEN S  
399 W. PALMETTO PARK RD  
#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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: DRAGIN, ROBERT  
Address: 6810 N STATE RD 7  
City-St-Zip: COCONUT CREEK, FL 33073

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

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

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: JEFF BAKER

P

01/18/2011

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

\_\_\_\_\_  
Date