

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006904

FILED
Jan 12, 2011
Secretary of State

Entity Name: D.K. WHOLESALE OFFICE FURNITURE, INC.

Current Principal Place of Business:

5041S STATE RD 7
409
DAVIE, FL 33314

New Principal Place of Business:

5031 S STATE RD 7
156
DAVIE, FL 33314

Current Mailing Address:

P.O. 741464
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 65-0971562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DONALD
9868 LEMONWOOD DR
BOYNTON BEACH, FL 33437 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: D
Name: KAPLAN, DONALD
Address: 9868 LEMONWOOD DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: DONALD KAPLAN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date