

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026217

FILED
Aug 24, 2009
Secretary of State

Entity Name: OUTDOOR CITY FURNITURE, INC.

Current Principal Place of Business:

815 N.E. 4 STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2900 NE 21ST TERRACE
FT. LAUDERDALE, FL 33306

Current Mailing Address:

815 N.E. 4 STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

2900 NE 21ST TERRACE
FT. LAUDERDALE, FL 33306

FEI Number: 65-0989592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DEBRA C
815 N.E. 4 STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WALLACE, DEBRA C
2900 NE 21ST TERRACE
FT. LAUDERDALE, FL 33306 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:

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, DEBRA C
Address: 815 N.E. 4 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD () Delete
Name: WALLACE, DOUGLAS A
Address: 815 N.E. 4 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, DEBRA C
Address: 2900 NE 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: STD (X) Change () Addition
Name: WALLACE, DOUGLAS A
Address: 2900 NE 21ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33306

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: DEBRA WALLACE

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date