

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026217

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: OUTDOOR CITY FURNITURE, INC.

## Current Principal Place of Business:

2900 NE 21ST TERRACE  
FT. LAUDERDALE, FL 33306

## New Principal Place of Business:

3032 E COMMERCIAL BOULEVARD  
UNIT 101  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

2900 NE 21ST TERRACE  
FT. LAUDERDALE, FL 33306

## New Mailing Address:

3032 E COMMERCIAL BOULEVARD  
UNIT 101  
FT. LAUDERDALE, FL 33308

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  
2900 NE 21ST TERRACE  
FT. LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

WALLACE, DEBRA C  
3032 E COMMERCIAL BOULEVARD  
UNIT 101  
FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

04/25/2012

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WALLACE, DEBRA C  
Address: 3032 E COMMERCIAL BOULEVARD, UNIT 101  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: STD  
Name: WALLACE, DOUGLAS A  
Address: 3032 E COMMERCIAL BOULEVARD, UNIT 101  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DOUGLAS WALLACE

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date