

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033657

FILED
Apr 06, 2011
Secretary of State

Entity Name: XHIBTZ CONTRACT FURNISHINGS INC.

Current Principal Place of Business:

11071 INDIAN LAKE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11071 INDIAN LAKE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1003571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, STEVEN M
11071 INDIAN LAKE CIRCLE
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: CEO
Name: BERLIN, STEVEN M
Address: 6768 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: V
Name: SCHILOWITZ, MATTHEW
Address: P.O. BOX 549
City-St-Zip: SPEONK, NY 11959

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: MATTHEW SCHILOWITZ

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date