

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050032

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLORES CUSTOM FURNITURE, INC.

Current Principal Place of Business:

6001 GEORGIA AVENUE BAYS 8&9
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

POB 7087
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1006706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY STE 494
BOYNTON BEACH, FL 33431 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC
400 S FEDERAL HWY STE 494
BOYNTON BEACH, FL 33431 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: JOHN PORTER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, ARNOL
Address: 6001 GEORGIA AVENUE BAYS 8&9
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOL FLORES

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date