

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: RETAIL FURNITURE PROMOTIONS, INC.

Current Principal Place of Business:

216 BELMOUNT DR
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

216 BELMOUNT DR
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3686495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THOMAS P
12412-101 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: HOLMQUIST, ROBERT S SR
Address: 216 BELMONT DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: HOLMQUIST, ROSEMARY
Address: 216 BELMONT DR
City-St-Zip: JACKSONVILLE, FL 32259

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: ROBERT HOLMQUIST

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date