2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106432

Entity Name: RETAIL FURNITURE PROMOTIONS, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

216 BELMOUNT DR JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

216 BELMOUNT DR JACKSONVILLE, FL 32259

FEI Number: 59-3686495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, THOMAS P
12412-101 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US
PAUL, SHAEFER P
12412-101 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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: PAUL SHAEFER 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 S HOLMQUIST D 03/06/2012