

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000034652

Entity Name: CONTRAX FURNISHINGS, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

690 NE 23RD AVENUE
SUITE A
GAINESVILLE, FL 326093708

New Principal Place of Business:

Current Mailing Address:

690 NE 23RD AVENUE
SUITE A
GAINESVILLE, FL 326093708

New Mailing Address:

FEI Number: 59-3710754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANEY, PHILIP A
4041 NW 37TH PL. SUITE B
GAINESVILLE, FL 326093708 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: P () Delete
Name: LATHAM III, WILLIAM I
Address: 12704 S.W. 28TH PL.
City-St-Zip: ARCHER, FL 32618

Title: V () Delete
Name: JUNIOR II, FRED J
Address: 7523 NW 50TH ST.
City-St-Zip: GAINESVILLE, FL 32653

Title: ST () Delete
Name: CRAWFORD, JOHN G
Address: 8222 SW 102ND AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CRAWFORD, JOHN G
Address: 8222 SW 102ND AVENUE
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Change (X) Addition
Name: RICKMAN, LINDA J
Address: 4328 NORTHWEST 29TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: S () Change (X) Addition
Name: LAND, JAMES A
Address: 5130 NE 77TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

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: WILLIAM I. LATHAM III

P

11/17/2008

Electronic Signature of Signing Officer or Director

Date