

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037894

FILED
Apr 23, 2008
Secretary of State

Entity Name: HAROLD'S CUSTOM FURNITURE, INC.

Current Principal Place of Business:

1951 N.W. 141 ST
#36
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13500 NE 3RD COURT
#408
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1088731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKLEY, HAROLD L
13500 N.E. 3RD COURT, #408
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOT () Delete
Name: DUNKLEY, HAROLD
Address: 2441 SW 84TH TERR.
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: DUNKLEY, HAROLD
Address: 13500 NE 3 CT #408
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change () Addition
Name: DUNKLEY, HAROLD L
Address: 2441 SW 84TH TERR.
City-St-Zip: MIRAMAR, FL 33025

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: HAROLD DUNKLEY

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date