

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016452

Entity Name: ICA FURNITURE INC

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

5835 NW GERALD CIRCLE  
PORT SAINT LUCIE, FL 34986

## New Principal Place of Business:

1299 SW 159 TERRACE  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

5835 NW GERALD CIRCLE  
PORT SAINT LUCIE, FL 34986

## New Mailing Address:

1299 SW 159 TERRACE  
PEMBROKE PINES, FL 33027

FEI Number: 75-3004124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNICI, RAY  
5835 NW GERALD CIRCLE  
PORT SAINT LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

BENNICI, RAY  
1299 SW 159 TERRACE  
PEMBROKE PINES, FL 33027 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BENNICI, RAY  
Address: 5835 NW GERALD CIRCLE  
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VPSD ( ) Delete  
Name: BENNICI, BARBARA  
Address: 5835 NW GERALD CIRCLE  
City-St-Zip: PORT SAINT LUCIE, FL 34986

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BENNICI, RAY SR.  
Address: 1299 SW 159 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: EVPS (X) Change ( ) Addition  
Name: BENNICI, BARBARA  
Address: 1299 SW 159 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP ( ) Change (X) Addition  
Name: BENNICI, RAY JR.  
Address: 5741 SW 118 AVENUE  
City-St-Zip: COOPER CITY, FL 33330

Title: VP ( ) Change (X) Addition  
Name: BENNICI, CRAIG  
Address: 5741 SW 118 AVENUE  
City-St-Zip: COOPER CITY, FL 33330

Title: VP ( ) Change (X) Addition  
Name: BENNICI, CHRISTY  
Address: 663 VISTA ISLES DRIVE APT 1723  
City-St-Zip: PLANTATION, FL 33325

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: RAY BENNICI SR.

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date