

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023906

FILED
Jun 29, 2010
Secretary of State

Entity Name: SOS FURNITURE COMPANY, INC.

Current Principal Place of Business:

973 SEMORAN BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

2100 PRINCIPAL ROW
402
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 03-0400452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALEM, MADHAT
8826 PHILLIPS BAY DR
ORLANDO, FL 32836 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 D
Name: SALEM, MAGED
Address: 6954 DELLA DRIVE #39
City-St-Zip: ORLANDO, FL 32819

Title: VP D
Name: SALEM, MADHAT
Address: 8826 PHILLIPS BAY DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: STD
Name: SALEM, MAJDI
Address: 8826 PHILLIPS BAY DRIVE
City-St-Zip: ORLANDO, FL 32836

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: MADHAT SALEM

VP

06/29/2010

Electronic Signature of Signing Officer or Director

Date