

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027635

FILED
Feb 22, 2011
Secretary of State

Entity Name: COLONIAL HOUSE FURNITURE, INC.

Current Principal Place of Business:

1956 KINGSLEY AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1956 KINGSLEY AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 01-0691665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASDIN, H FRANK
2065 DR.'S LAKE DR
ORANGE PARK, FL 32073 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: DST
Name: WASDIN, H FRANK
Address: 2065 DRS LAKE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: DP
Name: WASDIN, CAROL S
Address: 2065 DRS LAKE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: WASDIN, PETER T MR.
Address: 2065 DOCTORS LAKE DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: GREER, CYNTHIA H
Address: 2272 HOLLYLEAF LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: WASDIN, NICHOLAS F
Address: 2065 DRS LAKE DR.
City-St-Zip: ORANGE PARK, FL 32073

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: CAROL S. WASDIN

DP

02/22/2011

Electronic Signature of Signing Officer or Director

Date