

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069247

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE WHOLESALE FURNITURE CONNECTION, INC.

Current Principal Place of Business:

746 N W 5TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

15553 SW 16TH ST
DAVIE, FL 33326

New Mailing Address:

FEI Number: 42-1570900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ROSANN
5049 NW 103RD AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DEMOS, DIANNE
9820 SW 1ST COURT
PLANTATION, FL 33324 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: DIANNE DEMOS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOFORIS, RENA
Address: 15553 SW 16TH ST.
City-St-Zip: DAVIE, FL 33326

Title: P (X) Delete
Name: MOFORIS, KYRAKOS
Address: 15553 SW 16TH ST.
City-St-Zip: DAVIE, FL 33326

Title: ST (X) Delete
Name: ROSS, ROSANN
Address: 5049 N W 103RD AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOFORIS, RENA
Address: 15553 SW 16TH ST.
City-St-Zip: DAVIE, FL 33326

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

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: RENA MOFORIS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date