


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90013 047 ***150.00

DOCUMENT # P02000076939					
1. Entity Name PAYLESS FURNITURE WAREHOUSE, INC.					
Principal Place of Business 4171 NORTH STATE RD 7 HOLLYWOOD FL 33021			Mailing Address 290-174TH ST 508 SUNNY ISLES BEACH FL 33160		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 01-0738926 <div style="float: right; border: 1px solid black; padding: 2px;"> Applied For Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PILPEL, OSCAR A 290-174TH ST #508 SUNNY ISLES BEACH FL 33160			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME PILPEL, OSCAR STREET ADDRESS 290-174TH ST. #508 CITY-ST-ZIP SUNNY ISLES BEACH FL 33160	<input checked="" type="checkbox"/> Delete		TITLE PRESIDENT NAME MARLA J. PILPEL STREET ADDRESS 290-174 ST. #508 CITY-ST-ZIP SUNNY ISLES BEACH, FL, 33160	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME DAWN, PILPEL STREET ADDRESS 290-174TH ST. #508 CITY-ST-ZIP SUNNY ISLES BEACH FL 33160	<input type="checkbox"/> Delete		TITLE OPERATIONS CONSULTANT, VICE PRESIDENT NAME OSCAR PILPEL STREET ADDRESS 290-174 ST. #508 CITY-ST-ZIP SUNNY ISLES BEACH, FL, 33160	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE ST NAME SHAYNE, PILPEL STREET ADDRESS 290-174TH ST. #508 CITY-ST-ZIP SUNNY ISLES BEACH FL 33160	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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1st MOORE CR2E034 (10/07)

4. FEI Number 01-0738926

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 PILPEL, OSCAR A
 290-174TH ST #508
 SUNNY ISLES BEACH FL 33160

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Date: 4/17/08 Daytime Phone: 954-983-8500