

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096576

FILED
Jan 14, 2011
Secretary of State

Entity Name: OPTIONS BUSINESS FURNITURE, INC.

Current Principal Place of Business:

118 FLAMINGO DRIVE
SUITE E
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

118 FLAMINGO DRIVE
SUITE E
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 61-1424462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILIATI, ALFRED
118 FLAMINGO DRIVE
SUITE E
APOLLO BEACH, FL 33572 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: PRES
Name: SILIATI, ALFRED
Address: 118 FLAMINGO DRIVE, SUITE E
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: JOHNSON, PAMELA
Address: 4558 N. LAKE ORLANDO PKWAY
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: TESTA, ANTHONY
Address: 1201 SW 96TH STREET
City-St-Zip: GAINESVILLE, FL 32607

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: ALFRED SILIATI

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date