

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124312

Entity Name: PRICE RITE FURNITURE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3624 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5829 W HALLANDALE BCH BLVD
HOLLYWOOD, FL 33023

Current Mailing Address:

3624 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

5829 W HALLANDALE BCH BLVD
HOLLYWOOD, FL 33023

FEI Number: 83-0342664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, TROY
3624 W. BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MCLEOD, TROY
5829 W HALLANDALE BCH BLVD
HOLLYWOOD, FL 33023 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: TROY MCLEOD

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, MARSHA
Address: 3624 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: MCLEOD, TROY
Address: 3624 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILEY, MARSHA
Address: 5829 W HALLANDALE BCH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change () Addition
Name: MCLEOD, TROY
Address: 5829 W HALLANDALE BCH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

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: MARSHA BAILEY

MS

04/25/2007

Electronic Signature of Signing Officer or Director

Date