

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005733

Entity Name: GAIN FURNITURE INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5040-B W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5040-B W. ATLANTIC AVE.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 43-1991756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, CALVIN
5040-B W. ATLANTIC AVE.
DELRAY BEACH, FL 33484 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: PD
Name: HUNTER, CALVIN
Address: 5040-B W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: HUNTER, JANET
Address: 5040-B W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

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: JANET HUNTER

VPD

03/15/2011

Electronic Signature of Signing Officer or Director

Date