## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P03000013041

Entity Name: NEW TO YOU HOME FURNISHINGS, INC.

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7857 U.S. HIGHWAY 301 SOUTH RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

9803 GINGER DRIVE 7857 US HWY 301 SOUTH RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 US

FEI Number: 06-1676411 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERVIEW TAX & MORTGAGE, INC.

7039 US HWY 301 SOUTH

RIVERVIEW, FL 33569 US

DAVIS, MARSHA P
7857 US HWY 301 S
RIVERVIEW, FL 33569 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: MARSHA P DAVIS 04/13/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CARLISLE, SHARON R
 Name:
 DAVIS, MARSHA P

 Address:
 9803 GINGER DRIVE
 Address:
 7857 US HWY 301 SOUTH

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33569 US

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 CARLISLE, STEVEN L
 Name:

 Address:
 9803 GINGER DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 P DAVIS P 04/13/2007