

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070367

FILED
Feb 17, 2011
Secretary of State

Entity Name: SANIBEL HOME FURNISHINGS, CO.

Current Principal Place of Business:

1618 PERIWINKLE WAY
SANIBEL, FL 339574403

New Principal Place of Business:

Current Mailing Address:

121 BIRCH HILL ROAD
LOCUST VALLEY, NY 11560

New Mailing Address:

FEI Number: 02-0697340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DIANE
1618 PERIWINKLE WAY
SANIBEL, FL 339574403 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: P
Name: KNIGHT, DIANE
Address: 1618 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 339574403

Title: VP
Name: KNIGHT, CARL R
Address: 1618 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

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: CARL R KNIGHT

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date