

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076307

Entity Name: KAY FURNITURE INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

8924 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8924 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-0100380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALINSKY, CARL
4112 BUCKEYE CT
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

GORDON, SANDRA
4112 BUCKEYE CT
BROOKSVILLE, FL 34604 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: SANDRA GORDON

07/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALINSKY, CARL
Address: 4112 BUCKEYE CT
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, SANDRA
Address: 4112 BUCKEYE CT
City-St-Zip: BROOKSVILLE, FL 34604

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: SANDRA GORDON

P

07/08/2007

Electronic Signature of Signing Officer or Director

Date