

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086818

FILED
Jun 01, 2008
Secretary of State

Entity Name: FURNITURE REPAIR AND ENHANCEMENT EXPERTS INC.

Current Principal Place of Business:

10410 SW 149TH TERR.
MIAMI, FL 33176

New Principal Place of Business:

27020 SW 121 COURT
HOMESTEAD, FL 33032

Current Mailing Address:

P.O. BOX 571033
MIAMI, FL 33257

New Mailing Address:

FEI Number: 11-3700994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIUS, ORA A
10410 SW 149TH TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

POLIUS, ORA A
27020 SW 121 COURT.
HOMESTEAD, FL 33032 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: ORA A. POLIUS

06/01/2008

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: D () Delete
Name: POLIUS, ANTHONY
Address: 10410 SW 149TH TERR.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: POLIUS, ORA A
Address: 11408 SW 151ST TERR.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SMITH, ROXWELL
Address: 12990 SW 191ST ST.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLIUS, ANTHONY
Address: 27020 SW 121 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change () Addition
Name: POLIUS, ORA A
Address: 27020 SW 121 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORA A. POLIUS

D

06/01/2008

Electronic Signature of Signing Officer or Director

Date