2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102809

Entity Name: RD FURNISHINGS, INC.

FILED May 01, 2012 Secretary of State

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

1551 NW 12TH TERR 1551 NW 12TH TERR

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1551 NW 12TH TERR

BOCA RATON, FL 33486 US

FEI Number: 32-0092909 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:

CALDER, DONALD S 1041 SE 17TH STREET SUITE 210 FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP

 Name:
 DAVIS, RANDALL

 Address:
 1551 NW 12TH TERR

 City-St-Zip:
 BOCA RATON, FL 33486 US

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: RANDALL DAVIS CEOP 05/01/2012