

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131274

FILED
Feb 24, 2012
Secretary of State

Entity Name: ADVENTURE FURNITURE, INC.

Current Principal Place of Business:

2630 NORTHGATE AVENUE
SUITE B
CUMMING, GA 30041 US

New Principal Place of Business:

2650 NORTHGATE AVENUE
CUMMING, GA 30041 US

Current Mailing Address:

2630 NORTHGATE AVENUE
SUITE B
CUMMING, GA 30041 US

New Mailing Address:

2650 NORTHGATE AVENUE
CUMMING, GA 30041 US

FEI Number: 52-2420384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARY, KEVIN R
12917 CLIFTON DR.
BOCA RATON, FL 33428 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: CEO
Name: MCCLARY, KEVIN
Address: 2650 NORTHGATE AVE
City-St-Zip: CUMMING, GA 30041 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: KEVIN MCCLARY

CEO

02/24/2012

Electronic Signature of Signing Officer or Director

Date