

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004530

Entity Name: NEW SOUTH FURNITURE, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

940-S U.S. HWY 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

850 N. APOLLO BLVD
MELBOURNE, FL 32935 US

Current Mailing Address:

940-S U.S. HWY 1
ROCKLEDGE, FL 32955

New Mailing Address:

850 N. APOLLO BLVD
MELBOURNE, FL 32935 US

FEI Number: 20-0660652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, BRENDA Y
1078 GLENDALE AVE N.W.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

GRESKO, ABBY J
55 SEA PARK BLVD.
APT. #112
SATELLITE BEACH, FL 32937 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: ABBY GRESKO

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, RICHARD G
Address: 465 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S () Delete
Name: STEVENS, RICHARD G
Address: 465 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T () Delete
Name: STEVENS, RICHARD G
Address: 465 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: STEVENS, RICHARD G
Address: 465 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ABBY GRESKO

MISS

04/19/2006

Electronic Signature of Signing Officer or Director

Date