

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014244

FILED
Oct 09, 2006
Secretary of State

Entity Name: CARR'S FURNITURE & APPLIANCE, INC.

Current Principal Place of Business:

9599 NE HWY 349
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

9599 NE HWY 349
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 20-0614474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DISCHER, KEVIN L PST
9599 NE 349 HIGHWAY
OLD TOWN, FL 32680 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: KEVIN DISCHER

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DISCHER, KEVIN L
Address: 9599 NE HWY 349
City-St-Zip: OLD TOWN, FL 32680

Title: V () Delete
Name: DISCHER, KIM
Address: 9599 NE HWY 349
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN DISCHER

PST

10/09/2006

Electronic Signature of Signing Officer or Director

Date