

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014244

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

5485 W BONANZA DRIVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

5485 W BONANZA DRIVE
BEVERLY HILLS, FL 34465

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:

DISCHER, KEVIN L PST
5485 W BONANZA DRIVE
BEVERLY HILLS, FL 34465 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: PST
Name: DISCHER, KEVIN L
Address: 5485 W BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V
Name: DISCHER, KIM
Address: 5485 W BONANZA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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 DISCHER

PST

01/11/2012

Electronic Signature of Signing Officer or Director

Date