2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068085

FILED Apr 26, 2011 Secretary of State

Entity Name: PROFESSIONAL FURNITURE INSTALLERS INC.

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

18266 41ST RD. NORTH LOXAHATCHEE, FL 334702352

Current Mailing Address: New Mailing Address:

18266 41ST RD. NORTH LOXAHATCHEE, FL 334702352

FEI Number: 90-0186728 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:

ZOLLA, PEDRO ZOLLA, PEDRO F
18266 41ST RD. NORTH
LOXAHATCHEE, FL 334702352 US
ZOLLA, PEDRO F
18266 41ST RD. NORTH
LOXAHATCHEE, FL 334702352 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: PEDRO F ZOLLA 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ZOLLA, PEDRO F

 Address:
 18266 41ST RD. NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 334702352

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: PEDRO F ZOLLA PD 04/26/2011