

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083116

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMERICAN FIREPLACE FURNISHINGS, INC.

Current Principal Place of Business:

2401 PGA BLVD STE 156
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11021 NW 24 ST.
CORAL SPRINGS, FL 33065

Current Mailing Address:

2401 PGA BLVD STE 156
I-10
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11021 NW 24 ST.
CORAL SPRINGS, FL 33065

FEI Number: 05-0603946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD
8913 BELLE AIR CT
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEQUEVEDO, DIANE
Address: 2401 PGA BLVD STE 156
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEQUEVEDO, DIANE
Address: 11021 NW 24 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: DIANE DE QUEVEDO

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date