2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085146

Entity Name: POSTANS FURNITURE GROUP, INC.

FILED Apr 30, 2012 Secretary of State

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

7881 15TH ST. EAST SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7881 15TH ST. EAST SARASOTA, FL 34243

FEI Number: 20-1209640 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:

BLAZEVICH, MARY K 11706 U S 301 N THONOTOSASSA, FL 33592 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: POSTANS, STEVEN Address: 7881 15TH ST. EAST City-St-Zip: SARASOTA, FL 34243

Title: VTD

 Name:
 POSTANS, KIM

 Address:
 7881 15TH ST. EAST

 City-St-Zip:
 SARASOTA, FL 34243

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: STEVEN POSTANS PRES 04/30/2012