

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095469

FILED
Jun 26, 2009
Secretary of State

Entity Name: NIELSEN CLASSIC & CONTEMPORARY FURNITURE, INC.

Current Principal Place of Business:

1549 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

2 SANDY HOOK ROAD
SARASOTA, FL 34242

Current Mailing Address:

244 SHOPPING AVENUE #367
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 81-0676134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NIELSEN, KIM
2 SANDY HOOK ROAD
SARASOTA, FL 34242 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIELSEN, KIM T
Address: 2 SANDY HOOK ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: NIELSEN, OLGA
Address: 2 SANDY HOOK ROAD
City-St-Zip: SARASOTA, FL 34242

Title: CEO () Delete
Name: NIELSEN, KIM
Address: 2 SANDY HOOK ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: KIM NIELSEN

CEO

06/26/2009

Electronic Signature of Signing Officer or Director

Date