

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147289

Entity Name: FURNITURE BY GEORGE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5200 CENTRAL AVE
ST PETERSBURG, FL 33707

New Principal Place of Business:

10975 49TH STREET N.
CLEARWATER, FL 33762

Current Mailing Address:

5200 CENTRAL AVE
ST PETERSBURG, FL 33707

New Mailing Address:

7845 SUNDOWN DRIVE N.
ST. PETERSBURG, FL 33709

FEI Number: 03-0551263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, PETER D
5200 CENTRAL AVE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

COLE, GEORGE R P/D
7845 SUNDOWN DRIVE N.
ST. PETERSBURG, FL 33709 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: GEORGE R. COLE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: COLE, GEORGE R
Address: 7845 SUNDOWN DRIVE N.
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: V/D
Name: COLE, SUSAN J
Address: 7845 SUNDOWN DR. N.
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: S/D
Name: COLE, SUSAN J
Address: 7845 SUNDOWN DRIVE N.
City-St-Zip: ST. PETERSBURG, FL 33709

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: GEORGE R. COLE

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date