2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172572

Entity Name: PREFERRED OFFICE FURNITURE, INC.

FILED Apr 28, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---------------------------------|---|--------------------------------------|
| 4651 SW 51 STREET SU DAVIE, FL 33314 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 4651 SW 51 STREET SU DAVIE, FL 33314 | ITE 806 | | |
| FEI Number: 20-2067352 | 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: | |
| SCHEIFLEY, ROBERT 4651 SW 51 STREET SU DAVIE, FL 33314 US | ITE 806 | | |
| The above named entity s in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electroni | ic Signature of Registered Age | ent | Date |
| OFFICERS AND DIRECT | rors: | | |

Title: CC

Name: SCHEIFLEY, ROBERT Address: 9841 NW 2ND CT City-St-Zip: PLANTATION, FL 33324

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: ROBERT SCHEIFLEY PRES 04/28/2011