## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000036820

**FILED** Sep 25, 2009 Secretary of State

Entity Name: A & M CUSTOM FURNITURE, INC. **Current Principal Place of Business: New Principal Place of Business:** 8522 NW 21ST STREET 1210 STIRLING RD CORAL SPRINGS, FL 33071 **DAVIE, FL 33004 Current Mailing Address: New Mailing Address:** 11650 NW 56TH 8522 NW 21ST STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33076 FEI Number: 20-2523268 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: NOFIL, JOSEPH K PA 3284 N STATE RD 7 LAUDERDALE LAKES, FL 33319 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition MORALES, FELIPE A MORALES, FELIPE A Name: Name: 8522 NW 21ST STREET 11650 NW 56TH DR 112 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33076 Title: Title: (X) Change ( ) Addition () Delete MORALES, MAXIMO J Name: Name: MORALES, MAXIMO J 8522 NW 21ST STREET 11650 NW 56TH DR 112 Address: Address: CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip:

Title: Title: ( ) Change (X) Addition () Delete TS

Name: CRUZ, YESENIA Name: 11650 NW 56TH DR 112 Address: Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33076

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: FELIPE A MORALES **PRES** 09/25/2009