2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048480

FILED Apr 25, 2009 Secretary of State

Entity Name: JOSEPH'S HOME FURNITURE AND MATTRESS GALLERY, INC.

Current Principal Place of Business: New Principal Place of Business: 27701 US HWY 27 9900 US HWY 441 LEESBURG, FL 34748 LEESBURG, FL 34788 US US **Current Mailing Address: New Mailing Address:** 10230 JOANIES RUN LEESBURG, FL 34788 US FEI Number: 20-2841891 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: SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON PA 907 WEBSTER STREET LEESBURG, FL 34748 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PST () Delete Title: VERMILLION, JOHN P Name: Name: 10230 JOANIES RUN Address: Address: City-St-Zip: LEESBURG, FL 34788 US 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: JOHN VERMILLION OWNE 04/25/2009