

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137708

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA FURNITURE SALES, INC.

Current Principal Place of Business:

7660 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Principal Place of Business:

116 NEWPORT LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

7660 PHILIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Mailing Address:

P.O. BOX 57250
JACKSONVILLE, FL 32241

FEI Number: 03-0571363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, WILLIAM F
Address: 3809 LA VISTA CIRCLE, #210
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, WILLIAM F
Address: P.O. BOX 57250
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WILLIAM F. JOHNSON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date