

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147911

Entity Name: BCS' FURNITURE & MORE, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

27821 TAMIAMI TR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27821 TAMIAMI TR
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-3745856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, ROBERT C
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

BCS' FURNITURE XCHANGE
27821 S. TAMIAMI TRAIL
#2
BONITA SPRINGS, FL 34134 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: ROBERT J. CHENEY

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORRION, BRIAN R
Address: 27821 TAMIAMI TR
City-St-Zip: BONITA SPRINGS, FL 33134 US

Title: DTS () Delete
Name: CHENEY, ROBERT J
Address: 27821 TAMIAMI TR
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. CHENEY

DTS

04/13/2007

Electronic Signature of Signing Officer or Director

Date