

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147911

FILED
Apr 29, 2009
Secretary of State

Entity Name: BCS' FURNITURE & MORE, INC.

Current Principal Place of Business:

27821 TAMIAMI TR
2
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27821 TAMIAMI TR
2
BONITA SPRINGS, FL 34134 US

FEI Number: 20-3745856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BCS' FURNITURE XCHANGE
27821 S. TAMIAMI TRAIL
#2
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

28320 WOODS EDGE BLVD
5
BONITA SPRINGS, FL 34134 US

New Mailing Address:

28320 WOODS EDGE BLVD
5
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BCS' FURNITURE XCHANGE
28320 WOODS EDGE BLVD
#5
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: BRIAN R CORRION

04/29/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORRION, BRIAN R
Address: 28320 WOODS EDGE BLVD #5
City-St-Zip: BONITA SPRINGS, FL 33134 US

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: BRIAN R CORRION

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date