2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040513

FILED Apr 04, 2010 Secretary of State

Entity Name: NEW BEGINNINGS FURNITURE CONSIGNMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

17274 SAN CARLOS BLVD SUITE #210 FT MYERS BCH, FL 33931

Current Mailing Address: New Mailing Address:

17274 SAN CARLOS BLVD SUITE #210 FT MYERS BCH, FL 33931

FEI Number: 04-3850442 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:

CASSANO, PAMELA K PD 17377 ORIOLE RD. FORT MYERS, FL 33967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CASSANO, PAMELA K PD

 Address:
 17377 ORIOLE RD

 City-St-Zip:
 FT MYERS, FL 33967 US

Title: VD

 Name:
 CASSANO, JR, JAMES W VD

 Address:
 764 ARUNDEL CIR

 City-St-Zip:
 FT MYERS, FL 33913 US

Title: STD

 Name:
 CASSANO, JAMES W STD

 Address:
 17377 ORIOLE RD

 City-St-Zip:
 FT MYERS, FL 33967 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES W. CASSANO S/T 04/04/2010