2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000044738

Entity Name: TJ'S WOOD FURNITURE, INC.

FILED Oct 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3808 ORANGEPOINTE RD VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 3808 ORANGEPOINTE RD VALRICO, FL 33594 FEI Number: 20-4742799 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: JOHNSON, THEODUS JR. 3808 ORANGEPOINTE RD VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition JOHNSON, THEODUS JR JOHNSON, THEODUS JR Name: Name: 3808 ORANGEPOINTE RD 3808 ORANGEPOINTE RD Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

Title: () Delete Title: VP () Change (X) Addition Name: TUSHAE, JOHNSON _____

Address: Address: 3808 ORANGEPOINTE RD
City-St-Zip: City-St-Zip: VALRICO, FL 33511

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: THEODUS JOHNSON PRES 10/18/2007