

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074829

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIDA FURNITURE MANUFACTURING, INC.

Current Principal Place of Business:

4425 NW 37 AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

4401 NW 37 AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

4425 NW 37 AVENUE
MIAMI, FL 33142 US

New Mailing Address:

4401 NW 37 AVENUE
MIAMI, FL 33142 US

FEI Number: 20-4972175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, STANLEY
1000 QUAYSIDE TERRACE
#801
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FERBER, STANLEY N PD.
1000 QUAYSIDE TERRACE
#801
MIAMI, FL 33138 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: STANLEY N. FERBER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERBER, STANLEY
Address: 1000 QUAYSIDE TERRACE, #801
City-St-Zip: MIAMI, FL 33138 US

Title: S/T () Delete
Name: FERBER, STACEY
Address: 1000 QUAYSIDE TERRACE, #801
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: FERBER, STEPHEN
Address: 1000 QUAYSIDE TERRACE, #801
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERBER, STANLEY N PD.
Address: 1000 QUAYSIDE TERRACE, #801
City-St-Zip: MIAMI, FL 33138 US

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 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: STANLEY N. FERBER

PD.

04/17/2009

Electronic Signature of Signing Officer or Director

Date