

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142148

FILED
Sep 04, 2007
Secretary of State

Entity Name: DUNCAN PHYFE FURNITURE INCORPORATED

Current Principal Place of Business:

12529 JESS WALDEN RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

12529 JESS WALDEN RD
DOVER, FL 33527 US

New Mailing Address:

PO BOX 8098
TAMPA, FL 33674 US

FEI Number: 20-5885455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, PETER
12529 JESS WALDEN RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BISHOP, PETER
Address: 12529 JESS WALDEN RD
City-St-Zip: DOVER, FL 33527 US

Title: TRES () Delete
Name: BISHOP, PETER
Address: 12529 JESS WALDEN RD
City-St-Zip: DOVER, FL 33527 US

Title: SECT () Delete
Name: BISHOP, PETER
Address: 12529 JESS WALDEN RD
City-St-Zip: DOVER, FL 33527 US

Title: DIR () Delete
Name: BISHOP, PETER
Address: 12529 JESS WALDEN RD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER BISHOP

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date