

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115859

FILED
May 06, 2008
Secretary of State

Entity Name: THE FURNITURE BOX, INC.

Current Principal Place of Business:

2080 N.W. BOCA RATON BLVD., SUITE 3
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2080 N.W. BOCA RATON BLVD., SUITE 3
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1327939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, MARY
2080 N.W. BOCA RATON BLVD., SUITE 3
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCGOVERN, MARY Z
Address: 2080 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: RACHLIN, LAURA A
Address: 2080 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: HEDDLE, KAREN H
Address: 2080 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: MARY MCGOVERN

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date