

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128829

Entity Name: THE FURNITURE FACTORY, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

371 SUNSHINE DR
SUITE #5
COCONUT CREEK, FL 33066 US

Current Mailing Address:

371 SUNSHINE DR
SUITE #5
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

1060 SUNSET STRIP
SUITE C
SUNRISE, FL 33313 US

New Mailing Address:

1060 SUNSET STRIP
SUITE C
SUNRISE, FL 33313 US

FEI Number: 26-1452614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HILL, EILEEN S MS.
1060 SUNSET STRIP
STE. C
SUNRIE, FL 33313 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: EILEEN S. HILL

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, JENNIFER
Address: 371 SUNSHINE DR SUITE #5
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HILL, EILEEN S
Address: 1060 SUNSET STRIP, STE. C
City-St-Zip: SUNRISE, FL 33313 US

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: EILEEN S. HILL

P/D

03/25/2008

Electronic Signature of Signing Officer or Director

Date