2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016249

FILED
Apr 03, 2009
Secretary of State

Entity Name: GW OFFICE FURNITURE, INC.

Current Principal Place of Business:

1754 NORTH WEST 38TH AVENUE
LAUDERHILL, FL 33311

New Principal Place of Business:

1971 NORTH WEST 29TH STREET
OAKLAND PARK, FL 33311

Current Mailing Address:

1754 NORTH WEST 38TH AVENUE
LAUDERHILL, FL 33311

New Mailing Address:

1971 NORTH WEST 29TH STREET
OAKLAND PARK, FL 33311

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, GEORGE
6193 PINE TREE LANE
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete
Name: WALTERS, GEORGE
Address: 6193 PINE TREE LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE WALTERS P 04/03/2009
Electronic Signature of Signing Officer or Director Date