

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021795

FILED
Feb 17, 2010
Secretary of State

Entity Name: CAPITAL OFFICE FURNITURE, INC.

Current Principal Place of Business:

2628 S. OBT
ORLANDO, FL 32805 US

New Principal Place of Business:

2698 S. OBT
ORLANDO, FL 32805 US

Current Mailing Address:

2628 S. OBT
ORLANDO, FL 32805 US

New Mailing Address:

2698 S. OBT
ORLANDO, FL 32805 US

FEI Number: 26-2101994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VACHON, ANGELA
2628 S. OBT
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

VACHON, ANGELA
2698 S. OBT
ORLANDO, FL 32805 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: ANGELA VACHON

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VACHON, ANGELA D PRES
Address: 2698 S. OBT
City-St-Zip: ORLANDO, FL 32805 US

Title: VP
Name: VACHON, SCOTT R VICE PR
Address: 2698 S. OBT
City-St-Zip: ORLANDO, FL 32805 US

I hereby 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 all other like empowered.

SIGNATURE: ANGELA VACHON

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date