2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100224

Entity Name: SOUTH FLORIDA OFFICE FURNITURE, INC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 S.W. PARK STREET 203 S.W. PARK STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

203 S.W. PARK STREET
OKEECHOBEE, FL 34974
203 S.W. PARK STREET
OKEECHOBEE, FL 34972

FEI Number: 26-3705463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, STEVEN D
203 S.W. PARK STREET
OKEECHOBEE, FL 34974 US

NELSON, STEVEN D
203 S.W. PARK STREET
OKEECHOBEE, FL 34972 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: 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NELSON, ANDREA M

 Address:
 203 S.W. PARK STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VSD

 Name:
 NELSON, STEVEN D

 Address:
 203 S.W. PARK STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: ANDREA NELSON PD 03/16/2012