2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012375

Entity Name: GUTIERREZ FURNITURE CORP

FILED Apr 30, 2011 Secretary of State

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

707 E LEE ST 1052 US HWY 92 W PLANT CITY, FL 33563 LOT I-80 & I-81

AUBURNDALE, FL 33823 95

Current Mailing Address: New Mailing Address:

707 E LEE ST PLANT CITY, FL 33563

FEI Number: 26-4217440 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:

GUTIERREZ, VALENTE 707 E LEE ST PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUTIERREZ, VALENTE

 Address:
 707 E LEE ST

 City-St-Zip:
 PLANT CITY, FL 33563

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: VALENTE GUTIERREZ P 04/30/2011