

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035565

FILED
Aug 01, 2011
Secretary of State

Entity Name: FURNITURE REVOLUTION INC.

Current Principal Place of Business:

4805 N CORTEZ AVE
TAMPA, FL 33614 US

New Principal Place of Business:

3910 W. SOUTH AVE.
TAMPA, FL 33614 US

Current Mailing Address:

4805 N. CORTEZ AVE
TAMPA, FL 33614 US

New Mailing Address:

3910 W. SOUTH AVE
TAMPA, FL 33614 US

FEI Number: 26-4699994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, M.J.
3205 LEMON STREET
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIAR, M. J.
Address: 3205 LEMON STREET
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: STODDARD, MICHAEL
Address: 10526 SABELLA DR
City-St-Zip: TRINITY, FL 34655 US

Title: SECT
Name: AGUIAR, MARCUS
Address: 16013 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624 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: MICHAEL STODDARD

VP

08/01/2011

Electronic Signature of Signing Officer or Director

Date