

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038228

FILED
Mar 05, 2010
Secretary of State

Entity Name: DESIGN FURNITURE OUTLET & CONSIGNMENT, CORP.

Current Principal Place of Business:

1928 GULF TO BAY BVLD
CLEARWATER, FL 33604

New Principal Place of Business:

1928 GULF TO BAY BVLD
STE B
CLEARWATER, FL 33765

Current Mailing Address:

8106 N. RIVER SHORE DRIVE
TAMPA, FL 33604

New Mailing Address:

8106 N RIVER SHORE DR
TAMPA, FL 33604

FEI Number: 27-0825039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MADELINE
8106 N. RIVER SHORE DRIVE
TAMPA, FL 33604 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
Name: DIAZ, MADELINE
Address: 8106 N. RIVERSHORE DRIVE
City-St-Zip: TAMPA, FL 33604

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: MADELINE DIAZ

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date