2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068997

Entity Name: R J FURNITURE INC.

FILED Jan 13, 2010 Secretary of State

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

4361 S.W. 10 PLACE 4361 S.W. 10 PLACE APT 202 APT 202

DEERFIELD, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4115 POST OFFICE BOX 4115

DEERFIELD, FL 334424115 DEERFIELD BEACH, FL 334424115

FEI Number: 27-0809984 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:

FRANKEL, NOEL FRANKEL, NOEL 4361 S.W. 10 PLACE APT 202 FRANKEL, NOEL APT 202

DEERFIELD, FL 33442 US

DEERFIELD BEACH, FL 33442 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: 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FRANKEL, NOEL Address: 4361 S.W. 10 PLACE

City-St-Zip: DEERFIELD BEACH, FL 33442

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: NOEL FRANKEL P 01/13/2010