

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068997

Entity Name: R J FURNITURE INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

4361 S.W. 10 PLACE
APT 202
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

10601 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

POST OFFICE BOX 4115
DEERFIELD BEACH, FL 334424115

New Mailing Address:

POST OFFICE BOX 970394
BOCA RATON, FL 33497-039 4

FEI Number: 27-0809984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, NOEL
4361 S.W. 10 PLACE
APT 202
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FRANKEL, NOEL D
10601 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 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: NOEL FRANKEL

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANKEL, NOEL D
Address: 10601 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date