

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2012
Secretary of State

Entity Name: R J FURNITURE INC.

Current Principal Place of Business:

10601 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 970394
BOCA RATON, FL 33497 4

New Mailing Address:

POST OFFICE BOX 970394
BOCA RATON, FL 33497

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 D
10601 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 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: 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

PRSI

04/08/2012

Electronic Signature of Signing Officer or Director

Date