

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071130

FILED
Apr 09, 2012
Secretary of State

Entity Name: TROPICAL HOME FURNITURE, INC.

Current Principal Place of Business:

2900 W SAMPLE RD.
STORE 190
POMPAN0 BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7433 N.W. 51ST WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-0809176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARACHINSKAS, ARUNAS
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ARUNAS MARACHINSKAS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARACHINSKAS, ARUNAS
Address: 7433 N.W. 51ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVP
Name: MARASHINSKENE, ELENA
Address: 7433 N.W. 51ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: ARUNAS MARACHINSKAS

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date