

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074917

FILED
Apr 30, 2012
Secretary of State

Entity Name: FURNITURE PRO SOLUTIONS INC

Current Principal Place of Business:

433 BOWARD AVE.
GREENACRES, FL 33463

New Principal Place of Business:

120 SW 11TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

433 BOWARD AVE.
GREENACRES, FL 33463

New Mailing Address:

120 SW 11TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 90-0515369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ESTHER L MRS.
433 BROWARD AVE.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

LOPEZ, ESTHER L MRS.
120 SW 11TH AVE
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ESTHER L
Address: 120 SW 11TH AVE
City-St-Zip: BOYTON BEACH, FL 33435

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: ESTHER L LOPEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date