

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093831

FILED
Jan 13, 2011
Secretary of State

Entity Name: MOT'S FURNITURE AND ACCESSORIES, INC.

Current Principal Place of Business:

11035-3 PHILIPS HWY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11035 PHILIPS HWY
SUITE 3
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11035-3 PHILIPS HWY
JACKSONVILLE, FL 32256 US

New Mailing Address:

11035 PHILIPS HWY
SUITE 3
JACKSONVILLE, FL 32256 US

FEI Number: 27-1323480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN CARROLL, LINDSAY PRESIDE
11035-3 PHILIPS HWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DEAN CARROLL, LINDSAY PRESIDE
11035 PHILIPS HWY
SUITE 3
JACKSONVILLE, FL 32256 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: LINDSAY DEAN CARROLL

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DEAN CARROLL, LINDSAY PRES.
Address: 11035-3 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256 US

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: LINDSAY DEAN CARROLL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date