2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097940

FILED Apr 24, 2010 Secretary of State

Entity Name: NEW & USED FURNITURE DEPOT & MORE, INC.

Current Principal Place of Business: New Principal Place of Business:

3859 NW 19 STREET 3855 NW 19 STREET

LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

3859 NW 19 STREET 3855 NW 19 STREET

LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAINT-SURAIN, ANDRE 4674 NW 42 ST LAUDERDALE LAKES, FL 33319 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.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SAINT-SURAIN, ANDRE Address: 3855 NW 19 STREET

City-St-Zip: LAUDERDALE LAKES, FL 33311

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: ANDRE SAINT-SURAIN MR 04/24/2010