

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001279

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHERI HECKER USED FURNITURE & THRIFT STORE INC.

Current Principal Place of Business:

1703 NORTH FLORIDA AVE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

1703 NORTH FLORIDA AVE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 27-1573029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GLORIA'S TAX SERVICE INC
230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429 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: GLORIA CAIN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: HECKER, CHERI
Address: 1703 NORTH FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

Title: ST
Name: HECKER, CHERI
Address: 1703 NORTH FLORIDA AVE
City-St-Zip: HERNANDO, FL 34442

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: CHERI HECKER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date