

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007615

FILED
Jul 28, 2011
Secretary of State

Entity Name: BO'S FURNITURE CONSIGNMENTS, CORP.

Current Principal Place of Business:

3626-F APALACHEE PKWY
TALLAHASSEE, FL 32311

New Principal Place of Business:

3626-12 APALACHEE PKWY
TALLAHASSEE, FL 32311

Current Mailing Address:

3626-F APALACHEE PKWY
TALLAHASSEE, FL 32311

New Mailing Address:

3626-12 APALACHEE PKWY
TALLAHASSEE, FL 32311

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, BO
3626-F APALACHEE PKWY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

FOUNTAIN, BO
3626-12 APALACHEE PKWY
TALLAHASSEE, FL 32311 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:

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: FOUNTAIN, TERRY
Address: 3626-12 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

Title: ST
Name: FOUNTAIN, BO
Address: 3626-12 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

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: BO FOUNTAIN

ST

07/28/2011

Electronic Signature of Signing Officer or Director

Date