

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: PROFESSIONAL FURNITURE GROUP, INC.

Current Principal Place of Business:

1775 CENTRAL FLORIDA PKWY
SUITES 1 & 2
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1775 CENTRAL FLORIDA PKWY
SUITES 1 & 2
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-1927916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, EDUARDO
1775 CENTRAL FLORIDA PKWY
SUITES 1 & 2
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, EDUARDO
Address: 1775 CENTRAL FLORIDA PKWY-# 1 & 2
City-St-Zip: ORLANDO, FL 32837 US

Title: V
Name: FLORES, EDUARDO E
Address: 3003 MESA VERDE DR APT 3306
City-St-Zip: ORLANDO, FL 32837

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: EDUARDO FLORES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date