

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023050

FILED
May 10, 2011
Secretary of State

Entity Name: DIRECT HOME FURNISHINGS, INC.

Current Principal Place of Business:

5028 SKYLARK CT
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5028 SKYLARK CT
PENSACOLA, FL 32505

New Mailing Address:

COMACK DAW, 5918 N. DAVIS HWY
APT 208
PENSACOLA, FL 32503

FEI Number: 80-0583174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, FLETCHER
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 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: DPS
Name: DAW, MACK W
Address: 5918 N. DAVIS HWY, APT 208
City-St-Zip: PENSACOLA, FL 32503

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: MACK W. DAW

DPS

05/10/2011

Electronic Signature of Signing Officer or Director

Date