

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055689

Entity Name: RECLINERS FOR LESS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

13400 U.S HIGHWAY 19 N.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

13400 U.S HIGHWAY 19 N.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 27-2986608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD
265 LOS PRADOS DRIVE
SAFETY HARBOR, FL 34695 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: TAYLOR, RICHARD
Address: 265 LOS PRADOS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: TAYLOR, CAROL C
Address: 265 LOS PRADOS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D
Name: HENSON, ERIC C
Address: 3018 JAVA PLUM DR
City-St-Zip: SARASOTA, FL 34232 US

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: RICHARD TAYLOR

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date