

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056797

FILED
Apr 26, 2012
Secretary of State

Entity Name: FURNITURE DISTRIBUTORS GROUP INC.

Current Principal Place of Business:

2887 JAMESTOWN ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

2887 JAMESTOWN ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 27-3023861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS INTERIORS INC.
2887 JAMESTOWN ROAD
AMELIA ISLAND, FL 32034 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: D
Name: FICHTMAN, STEVEN
Address: 2887 JAMESTOWN ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: FICHTMAN, JOAN
Address: 2887 JAMESTOWN ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

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: STEVEN D. FICHTMAN

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date