

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060019

FILED
Jan 09, 2012
Secretary of State

Entity Name: FAMILY FURNITURE OF AMERICA, INC.

Current Principal Place of Business:

4421 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4421 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 27-3080018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVE, KEVIN
4421 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 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: BOVE, KEVIN
Address: 4421 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 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: KEVIN BOVE

_____ Electronic Signature of Signing Officer or Director

OWNE

01/09/2012

_____ Date