

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062166

FILED
Apr 27, 2011
Secretary of State

Entity Name: HOMES TO GO FURNITURE, INC.

Current Principal Place of Business:

17967 NW 74 CT
MIAMI, FL 33015 US

New Principal Place of Business:

10212 NW 80TH AVE
MIAMI, FL 33016 US

Current Mailing Address:

17967 NW 74 CT
MIAMI, FL 33015 US

New Mailing Address:

10212 NW 80TH AVE
MIAMI, FL 33016 US

FEI Number: 27-3155535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZAMA, WILLIAM
17967 NW 74 CT
MIAMI, FL 33015 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: PD
Name: HAZAMA, WILLIAM
Address: 17967 NW 74 CT
City-St-Zip: MIAMI, FL 33015 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: WILLIAM HAZAMA

OWNE

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date