

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104167

FILED
Feb 18, 2011
Secretary of State

Entity Name: NORTHGATE DISCOUNT FURNITURE OUTLET INC

Current Principal Place of Business:

2346 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2346 US 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 27-4431827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARD-KEMPE, WENDY L
2346 US 27 NORTH
SEBRING, FL 33870 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: CARD-KEMPE, WENDY L
Address: 2590 LAKE DENTON ROAD
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: CARD, DONALD L II
Address: 2350 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

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: WENDY L CARD-KEMPE

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date