

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002624

FILED
Apr 17, 2012
Secretary of State

Entity Name: FURNITURE BY CATHY, INC

Current Principal Place of Business:

5637 NORTH KEY
SEBRING, FL 33875 US

New Principal Place of Business:

361 EAST INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

Current Mailing Address:

5637 NORTH KEY
SEBRING, FL 33875 US

New Mailing Address:

361 EAST INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

FEI Number: 27-4483511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MARY
5637 NORTH KEY
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

SIMMONS, MARY
868 LAKE JUNE RD.
LAKE PLACID, FL 33852 US

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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, MARY
Address: 868 LAKE JUNE RD.
City-St-Zip: LAKE PLACID, FL 33852 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: MARY SIMMONS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date