

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050605

FILED
Mar 09, 2012
Secretary of State

Entity Name: HUDSON SQUARE FURNITURE OUTLET, INC.

Current Principal Place of Business:

10912 N 56TH STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

14158 US 19
HUDSON, FL 34667 US

Current Mailing Address:

10912 N 56TH STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 27-2048033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSS, TRENT C
10912 N 56TH STREET
TEMPLE TERRACE, FL 33617 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: DP
Name: GOSS, TRENT C
Address: 10912 N 56TH STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: TRENT C GOSS

DP

03/09/2012

Electronic Signature of Signing Officer or Director

Date