

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35337

FILED
Mar 29, 2011
Secretary of State

Entity Name: ADDEN FURNITURE INC.

Current Principal Place of Business:

710 CHELMSFORD ST
LOWELL, MA 01851

New Principal Place of Business:

Current Mailing Address:

710 CHELMSFORD ST
LOWELL, MA 01851

New Mailing Address:

FEI Number: 04-3455958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CTO
Name: STEVENS, JONATHAN A
Address: 710 CHELMSFORD ST
City-St-Zip: LOWELL, MA 01851

Title: P
Name: FURNARI, PATRICK
Address: 710 CHELMSFORD ST
City-St-Zip: LOWELL, MA 01851

Title: CFO
Name: CUTONE, CRAIG
Address: 710 CHELMSFORD ST
City-St-Zip: LOWELL, MA 01851

Title: DO
Name: STEVENS, EDWARD B
Address: 710 CHELMSFORD ST
City-St-Zip: LOWELL, MA 01851

Title: DO
Name: MINER, JOSHUA L
Address: 710 CHELMSFORD ST
City-St-Zip: LOWELL, MA 01851

Title: VP
Name: KANE, LINDA M
Address: 710 CHELMSFORD ST
City-St-Zip: LOWELL, MA 01851

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: CRAIG CUTONE

CFO

03/29/2011

Electronic Signature of Signing Officer or Director

Date