2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

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Entity Name: CARL'S FURNITURE OF SOUTH DADE, INC.

Current Principal Place of Business:

6810 N STATE RD, # 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6810 N STATE RD, # 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0397271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNEDY, BENJAMIN
399 W. PALMETTO PARK ROAD
STE. 106
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S
Name: BAKER, MYRON
Address: 6810 N STATE RD, #7
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: DRAGIN, ROBERT
Address: 6810 N STATE RD, # 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: T P
Name: BAKER, JEFF
Address: 6810 N STATE RD, # 7
City-St-Zip: COCONUT CREEK, FL 33073

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: JEFF BAKER P 04/26/2010

Electronic Signature of Signing Officer or Director — Date