

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024711

FILED
Apr 21, 2008
Secretary of State

Entity Name: SYSTEMS FURNITURE SERVICES, INC.

Current Principal Place of Business:

13900 N.W. 58 COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13900 N.W. 58 COURT
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0481425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMBY, CHRIS G
3880 SW 149TH TER
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DEMBY, CHRIS G
13231 LURAY ROAD
FT.LAUDERDALE, FL 33330 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: CHRIS G. DEMBY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEMBY, CHRIS
Address: 3880 SW 149TH TER
City-St-Zip: MIRAMAR, FL 33027

Title: DP () Delete
Name: STANDA-DEMBY, TAMI
Address: 3880 SW 149TH TER
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DEMBY, CHRIS
Address: 13231 LURAY ROAD
City-St-Zip: FT.LAUDERDALE, FL 33330

Title: DP (X) Change () Addition
Name: STANDA-DEMBY, TAMI
Address: 13231 LURAY ROAD
City-St-Zip: FT.LAUDERDALE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS DEMBY

V

04/21/2008

Electronic Signature of Signing Officer or Director

Date