

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003553

Entity Name: TOL FURNITURE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3694 23 AVE SOUTH BAY 7
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3694 23 AVE SOUTH BAY 7
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0548289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOGG, LEONHARD J
3694 23RD AVENUE SOUTH, BAY 7
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ZOGG, LEONHARD JR
3694 23RD AVENUE SOUTH, BAY 7
LAKE WORTH, FL 33461 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: LEONHARD ZOGG

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZOGG, LEONHARD JR
Address: 3694 23 AVE SOUTH BAY 7
City-St-Zip: LAKE WORTH, FL

Title: P
Name: ZOGG, LEONHARD JR
Address: 3694 23 AVENUE SOUTH, BAY 7
City-St-Zip: LAKE WORTH, FL

Title: ST
Name: ZOGG, LEONHARD JR
Address: 3694 23 AVENUE SOUTH, BAY 7
City-St-Zip: LAKE WORTH, FL

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: LEONHARD ZOGG

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date