

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024999

FILED
Feb 03, 2009
Secretary of State

Entity Name: N & N OFFICE FURNITURE WAREHOUSE, INC.

Current Principal Place of Business:

1811 NE JACKSONVILLE RD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1609 US HWY 441
LEESBURG, FL 34748 US

New Mailing Address:

1811 NE JACKSONVILLE RD
OCALA, FL 34470 US

FEI Number: 59-3311495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R
214-A N 3RD ST
LEESBURG, FL 34748 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: D () Delete
Name: JAMES, LISA A
Address: 1609 US HWY 441
City-St-Zip: LEESBURG, FL

Title: D () Delete
Name: JAMES, LARRY J
Address: 1609 E MAIN ST
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, LISA A
Address: 1811 N.E. JACKSONVILLE RD.
City-St-Zip: OCALA, FL 34470

Title: D (X) Change () Addition
Name: JAMES, LARRY J
Address: 1811 N.E. JACKSONVILLE RD.
City-St-Zip: OCALA, FL 34470

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: LISA A. JAMES

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date