2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024999

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

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1811 NE JACKSONVILLE RD 953 N. E. OSCEOLA AVE. OCALA, FL 34470 US SUITE 102

OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

1811 NE JACKSONVILLE RD

OCALA, FL 34470 US

953 N. E. OSCEOLA AVE.

SUITE 102

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: Name and Address of New Registered Agent:

CYRUS, ROBERT R 214-A N 3RD ST LEESBURG, FL 34748

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 ().

US

OFFICERS AND DIRECTORS:

Title: [

Name: JAMES, LISA A

Address: 953 N. E. OSCEOLA AVE. SUITE 102

City-St-Zip: OCALA, FL 34470

Title: [

Name: JAMES, LARRY J

Address: 953 N.E. OSCEOLA AVE. SUITE 102

City-St-Zip: OCALA, FL 34470

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: LISA JAMES D 04/01/2010