

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

953 N. E. OSCEOLA AVE.
SUITE 102
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

953 N. E. OSCEOLA AVE.
SUITE 102
OCALA, FL 34470 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: JAMES, LISA A
Address: 953 N. E. OSCEOLA AVE. SUITE 102
City-St-Zip: Ocala, FL 34470

Title: D
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 A. JAMES

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date