

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023773

Entity Name: A.C. FURNITURE CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

BELLINI FURNITURE
50 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

BELLINI FURNITURE
50 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0664301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALLAN M
50 MIRACLE MILE
CORAL GABLES, FL 33134 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: P
Name: COHEN, ALLAN
Address: 883 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: COHEN, CAROL
Address: 4301 SANDERS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: COHEN, STANLEY
Address: 4301 SANDERS STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ALLAN COHEN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date