

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055414

FILED
Jan 04, 2008
Secretary of State

Entity Name: PAVILION FURNITURE, INC.

Current Principal Place of Business:

16200 NW 49 AVE
MIAMI, FL 33014

New Principal Place of Business:

16200 NW 49 AVE
MIAMI, FL 33014 US

Current Mailing Address:

16200 NW 49 AVE
MIAMI, FL 33014

New Mailing Address:

16200 NW 49 AVE
MIAMI, FL 33014 US

FEI Number: 65-0681031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ
8030 PETERS ROAD SUITE D-104
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

KLEIN, THEODORE J ESQ
8030 PETERS ROAD
BLDG D, SUITE 104
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

01/04/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUZZELLA, MICHAEL J
Address: 16200 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUZZELLA, MICHAEL J
Address: 16200 NW 49 AVE
City-St-Zip: MIAMI, FL 33014 US

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: MICHAEL J. BUZZELLA

Electronic Signature of Signing Officer or Director

DP

01/04/2008

Date