

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003475

FILED
May 01, 2011
Secretary of State

Entity Name: OFFICE FURNITURE DEPOT, INC.

Current Principal Place of Business:

2440 US HWY 98 N
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

2440 US HWY 98 N
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-3419128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW
200 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: CEO
Name: BOLES, JOANNE D
Address: 2440 US 98 N
City-St-Zip: LAKELAND, FL 33805

Title: PRES
Name: BOLES, DAVID K
Address: 2440 US 98 N
City-St-Zip: LAKELAND, FL 33805

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: JOANNE BOLES

CEO

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date