## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P97000039230 1. Entity Name BEACH BARN WHOLESALE FURNITURE, INC. Principal Place of Business Mailing Address 20720 PANAMA CITY BCH PKWY PANAMA CITY BCH FL 32413 20720 PANAMA CITY BCH PKWY PANAMA CITY BCH FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3443634 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRENSHAW, RICHARD CLARK Street Address (P.O. Box Number is Not Acceptable) 432 YORK STREET **GULF BREEZE FL 32561** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harry of registered agent and title Tappicesie. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Addition NAME PHILLIPS, WILLIAM L NAME U00000931179 STREET ADDRESS 804 DOWNTOWNER BLVD. STREET ADDRESS 05/22/08-80004-016 150.00 CITY-ST-ZIP MOBILE AL 36609 CITY-ST-ZIP **VPT** TITLE Delete TITLE Change Addition PHILLIPS, CHARLES B NAME STREET ADDRESS 111 BEVERLY COURT STREET ADDRESS CITY-ST-ZIP MOBILE AL 36604 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME PHILLIPS, GAYLE C NAME STREET ADDRESS 804 DOWNTOWNER BLVD. STREET ADDRESS CITY-ST-7/2 MOBILE AL 36609 CITY-ST-ZIP TILE ☐ De<sup>i</sup>ete TITLE Change ☐ Addition PHILLIPS, CHERYL T NAME 111 BEVERLY COURT STREET ADDRESS STREET ADDRESS MOBILE AL 36609 CtTY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ De⊧ete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any advises, with all/Otter like empowered.

G DEPICER OR DIRECTOR

FILED

Day: no Phone #