## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P97000058438** 04-18-2008 90044 002 \*\*\*150.00 1. Entity Name BROOKSVILLE FURNITURE, INC. Principal Place of Business Mailing Address 350 PONCE DE LEON BLVD. 350 PONCE DE LEON BLVD. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 59-3456046 Not Applicable 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 PHELPS, SHELIA S 350 PONCE DE LEON BLVD. BROOKSVILLE, FL 34601 NYENNES 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F **⊠** Delete ☐ Change Tack Bowen PHELPS, HENRY G JR. NAME NAME 13466 Grebe Road STREET ADDRESS 1235 AMBER CT STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP Brooksville, FL 34le14 TITLE Delete TITLE **Addition** Tammy Bower 24106 Grebe NAME PHELPS, SHELIA S NAME STREET ADDRESS 1235 AMBER CT STREET ADDRESS rooksville, FL 34614 BROOKSVILLE, FL 34601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED