

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063120

FILED
Jan 10, 2011
Secretary of State

Entity Name: DAVID FRANCIS FURNITURE CORP.

Current Principal Place of Business:

3990 US HIGHWAY ONE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3990 US HIGHWAY ONE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0773132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWETT, THERESA F
3990 US HIGHWAY ONE
VERO BEACH, FL 32960 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: D
Name: SWETT, DAVID F
Address: 860 CRESCENT BEACH RD.
City-St-Zip: VERO BEACH, FL 32963 US

Title: D
Name: SWETT, THERESA F
Address: 860 CRESCENT BEACH RD.
City-St-Zip: VERO BEACH, FL 32963 US

Title: O
Name: BLUM, CATHERINE
Address: 4531 7TH PLACE SW
City-St-Zip: VERO BEACH, FL 32960 US

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: THERESA F. SWETT

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date