2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097043

Entity Name: OAK UNLIMITED FURNITURE (1995), INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1322 MIRACLE STRIP PARKWAY 602 PELICAN BLDG. FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

1322 MIRACLE STRIP PARKWAY 602 PELICAN BLDG. FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3426156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSSING, ROBERT F 1322 MIRACLE STRIP PARKWAY 602 PELICAN BLDG. FORT WALTON BEACH, FL 32548 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOSSING, ROBERT F

Address: 1322 MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: STD

Name: MOSSING, DONNA L

Address: 1322 MIRACLE STRIP PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 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: ROBERT F. MOSSING PD 04/20/2011