

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064608

FILED
Feb 01, 2007
Secretary of State

Entity Name: BRITISH KHAKI FURNITURE OF FLORIDA, INC.

Current Principal Place of Business:

180 NE 39TH ST
PLAZA #2 UNIT 101
MIAMI, FL 33137

New Principal Place of Business:

1855 GRIFFIN ROAD
SUITE C-224
DANIA, FL 33004

Current Mailing Address:

180 NE 39TH ST
PLAZA #2 UNIT 101
MIAMI, FL 33137

New Mailing Address:

1855 GRIFFIN ROAD
SUITE C-224
DANIA, FL 33004

FEI Number: 65-1039917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIGHTON, ROBERT
Address: 62 GREENE ST.
City-St-Zip: NEW YORK, NY 10012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIGHTON, ROBERT
Address: 150 EAST 58TH STREET
City-St-Zip: NEW YORK, NY 10155

Title: M () Change (X) Addition
Name: DELUCA, RITA
Address: 1855 GRIFFIN ROAD SUITE C-224
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RITA DELUCA

M

02/01/2007

Electronic Signature of Signing Officer or Director

Date