2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085259

Entity Name: AYEE'S CUSTOM FURNITURE, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 14110 SW 142TH STREET
 25355 SW 142 AVE

 MIAMI, FL 33186
 PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

14110 SW 142TH STREET 25355 SW 142 AVE MIAMI, FL 33186 PRINCETON, FL 33032

FEI Number: 65-0954268 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:

LYEW-AYEE, RAYMOND
14110 SW 142TH STREET
MIAMI, FL 33186 US
LYEW-AYEE, RAYMOND
25355 SW 142 AVE
PRINCETON, FL 33032 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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LYEW-AYEE, RAYMOND

 Address:
 25355 SW 142 AVE

 City-St-Zip:
 PRINCETON, FL 33032

Title: S

 Name:
 LYEW-AYEE, LITA-GAY

 Address:
 25355 SW 142 AVE

 City-St-Zip:
 PRINCETON, FL 33032

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: RAYMOND LYEW-AYEE PRES 04/23/2012