

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07075

FILED
Mar 19, 2008
Secretary of State

Entity Name: GUS'S FURNITURE GALLERY, INC.

Current Principal Place of Business:

27052 S. DIXIE HWY
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27052 S. DIXIE HWY
NARANJA, FL 33032 US

New Mailing Address:

FEI Number: 65-0221642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GUS A.
10521 MAHOGANY KEY CIR, UNIT 202
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORALES, GUS A.
10521 MAHOGANY KEY CIR, UNIT 202
MIAMI, FL 33196 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: GUS A. MORALES

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, GUS A.,
Address: 10521 MAHOGANY KEY CIR UNIT 202
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, GUS A.
Address: 10521 MAHOGANY KEY CIR UNIT 202
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify 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: GUS A. MORALES

DIR

03/19/2008

Electronic Signature of Signing Officer or Director

Date