

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18160

FILED
Jan 05, 2008
Secretary of State

Entity Name: ENGLISH SOFAS & CHAIRS, INC.

Current Principal Place of Business:

140 NE 40TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

140 NE 40TH STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0241023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JAMES A
1595 NE 163RD STREET
N. MIAMI BCH, FL 33162 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: D () Delete
Name: GLEASON, MONICA,
Address: 1595 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL

Title: DPS () Delete
Name: GOLDSMITH, JAMES A.,
Address: 1595 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSMITH, MONICA,
Address: 1595 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: DPS (X) Change () Addition
Name: GOLDSMITH, JAMES A.,
Address: 1595 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: MONICA GOLDSMITH

D

01/05/2008

Electronic Signature of Signing Officer or Director

Date