

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19885

FILED
Apr 22, 2008
Secretary of State

Entity Name: PROFESSIONAL FURNITURE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3212 N 40TH STREET
104 B
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4763
TAMPA, FL 336774763

New Mailing Address:

27251 STATE ROAD 54
B14-527
WESLEY CHAPEL, FL 33544

FEI Number: 59-3043207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, HERMAN P
3212 N. 40TH. STREET
#104B
TAMPA, FL, FL 33605 US

Name and Address of New Registered Agent:

GONZALES, HERMAN P
26120 BUSH CT.
WESLEY CHAPEL, FL 33544 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: HERMAN GONZALES

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALES, HERMAN,
Address: 3212 N. 40TH. STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALES, HERMAN P
Address: 26120 BUSH CT.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: HERMAN GONZALES

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date