

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38244

FILED
Feb 19, 2011
Secretary of State

Entity Name: DAVE'S FURNITURE REFINISHING, INC.

Current Principal Place of Business:

433 WALKER STREET BLDG 5-F
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

433 WALKER STREET BLDG 5-F
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3059392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, LUCINDA J.
433 WALKER STREET
BLDG. 5-C
HOLLY HILL, FL 321174997 US

Name and Address of New Registered Agent:

WEBSTER, LUCINDA J.
433 WALKER STREET
BLDG. 5-C
HOLLY HILL, FL 32117 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: _____

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WEBSTER, LUCINDA J.
Address: 48 KENILWORTH AVE.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: P
Name: WEBSTER, DAVID W.
Address: 48 KENILWORTH AVE.
City-St-Zip: ORMOND BEACH, FL 32174 US

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: LUCINDA WEBSTER

Electronic Signature of Signing Officer or Director

VP

02/19/2011

Date