

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41314

FILED
Feb 29, 2012
Secretary of State

Entity Name: DYNASTY FURNITURE MANUFACTURING, INC.

Current Principal Place of Business:

4700 NW 15 AV
BAY A
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4700 NW 15 AV
BAY A
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0253588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICUIA, DALE
4700 NW 15 AVE
BAY A
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: P
Name: DICUIA, DALE
Address: 3082 NW 72 AVENUE
City-St-Zip: MARGATE, FL 33063 US

Title: V
Name: DICUIA, JAMES
Address: 5421 RIVERMILL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: V
Name: JULIANO, ANTHONY
Address: 11311 NW 25 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: JULIANO, KIMBERLY
Address: 11311 NW 25 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V
Name: DICUIA, RICHARD
Address: 4549 NW 60 CT
City-St-Zip: COCONUT CREEK, FL 33073 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: DALE DICUIA

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date