2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42707

FILED Apr 28, 2009 Secretary of State

Entity Name: WEAVER'S FURNITURE PARADE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4405 HIGHWAY 17 SOUTH ORANGE PARK, FL 32003 **Current Mailing Address: New Mailing Address:** 4405 HIGHWAY 17 SOUTH ORANGE PARK, FL 32003 FEI Number: 59-3065567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEAVER, CHRISTEL 4405 HIGHWAY 17 SOUTH ORANGE PARK, FL 32003 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VST () Delete Title: (X) Change () Addition WEAVER, CHRISTINA WEAVER, CHRISTINA Name: Name: 4403 HWY 17 S 224 KINGSTON DR Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ST AUGUSTINE, FL 32084 Title: Title: () Change () Addition () Delete WEAVER, MARK N. Name: Name: 2654 SANDALOOD CIRCLE Address: Address: ORANGE PARK, FL 32065 City-St-Zip: City-St-Zip:

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: CHRISTINA WEAVER VP 04/28/2009