## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48855

FILED Feb 23, 2012 Secretary of State

Entity Name: THE FURNITURE AND ANTIQUE EXCHANGE "CO."

Current Principal Place of Business: New Principal Place of Business:

3924 S. FLORIDA AVENUE INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

3924 S. FLORIDA AVENUE INVERNESS, FL 34450

FEI Number: 59-3064514 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:

FOSTER, SHIRLEY I.

3924 S. FLORIDA AVENUE

INVERNESS, FL 34450 US

RAMOS, BRENNA
916 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 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: BRENNA RAMOS 02/23/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: FOSTER, GORDON
Address: 11653 E. LOCKSLEY CT.
City-St-Zip: INVERNESS, FL 34450 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: GORDON FOSTER P 02/23/2012