

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58560

FILED
Jan 19, 2008
Secretary of State

Entity Name: THOMAS ANTHONY'S FURNITURE SERVICE INC.

Current Principal Place of Business:

3191 SW 11TH ST
BLDG 600
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4775 LEITNER DR W
CORAL SPRINGS, FL 33067

New Mailing Address:

3191 SW 11TH STREET
BLDG 600
DEERFIELD BEACH, FL 33064

FEI Number: 65-0275045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANNASARDO, THOMAS
4775 LEITNER DR W
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SANNASARDO, THOMAS
3191 SW 11TH STREET
BLDG 600
DEERFIELD BEACH, FL 33064 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANNASARDO, THOMAS,
Address: 4775 LEITNER DR W
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: SANNASARDO, THOMAS,
Address: 4775 LEITNER DR W
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANNASARDO, THOMAS,
Address: 3191 SW 11TH STREET #600
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D (X) Change () Addition
Name: SANNASARDO, THOMAS,
Address: 3191 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

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: THOMAS SANNASARDO

PST

01/19/2008

Electronic Signature of Signing Officer or Director

Date