2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58560

FILED Jan 25, 2011 Secretary of State

Entity Name: THOMAS ANTHONY'S FURNITURE SERVICE INC.

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

3191 SW 11TH ST BLDG 600

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3191 SW 11TH STREET 3191 SW 11TH ST BLDG 600 BLDG 600

DEERFIELD BEACH, FL 33064 DEERFIELD BEACH, FL 33442

FEI Number: 65-0275045 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SANNASARDO, THOMAS
Address: 3191 SW 11TH STREET #600
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: [

Name: SANNASARDO, THOMAS
Address: 3191 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

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: THOMAS SANNASARDO OWNE 01/25/2011