2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Feb 19, 2007 08:00 Al Secretary of State DOCUMENT # S60637 1. Entity Name FINE FURNITURE BY GORDON'S, INC. Principal Place of Business Mailing Address 18101 S. TAMIAMI TR. 18101 S. TAMIAMI TR. FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 65-0274240 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DRDON, LLOYD A Stroot Address (P.O. Box Number is Not Acceptable) 18101 S. TAMIAMI TR. FT. MYERS FL 33908 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILL Delete TITLE ☐ Addition GORDON, LLOYD A NAME 18101 S. TAMIAMI TR. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition GORDON, BETTY LOU H NAME 18101 S. TAMIAMI TR. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-71P CITY-ST-7IP IIIE Delete IIILE Change ■ Addition ANNAND, CAROL JEAN L NAME NAME: 18101 S. TAMIAMI TR STREET ADDRESS STRUCT ADORESS FT. MYERS FL CITY-ST-7IF CITY - ST - 7IP THE Delete THLE Change Addition MCKAY, MARY LOU V NAME NAME 181018 TAMIAMI TR. STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-S1-ZIP CITY-ST-7IP ☐ Delete TITUE TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST- 7IP TITLE Delete HILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. Efurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficie 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE SIGNATURE AND MEDICAL BESTER LOW H. GIORDO N 02/12/07 039 267-505