

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60637

FILED
Jun 25, 2009
Secretary of State

Entity Name: FINE FURNITURE BY GORDON'S, INC.

Current Principal Place of Business:

18101 S. TAMIAMI TR.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

18101 S. TAMIAMI TR.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0274240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, LLOYD A
18101 S. TAMIAMI TR.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GORDON, LLOYD A
Address: 18101 S. TAMIAMI TR.
City-St-Zip: FT. MYERS, FL

Title: P () Delete
Name: GORDON, BETTY LOU H
Address: 18101 S. TAMIAMI TR.
City-St-Zip: FT. MYERS, FL

Title: V () Delete
Name: ANNAND, CAROL JEAN L
Address: 18101 S. TAMIAMI TR.
City-St-Zip: FT. MYERS, FL

Title: T () Delete
Name: MCKAY, MARY LOU V
Address: 181018 TAMIAMI TR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCKAY, MARY LOU V
Address: 18101 TAMIAMI TR.
City-St-Zip: FORT MYERS, FL 33908

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: MARY LOU V MCKAY

T

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date