2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # V52086 1. Enlity Name **Secretary of State** GENE & SONS FURNITURE & CABINETS, INC. Principal Place of Business Mailing Address 14140 N.W. 22ND AVE. OPA LOCKA FL 33054 14140 NW 22 AVE OPA LOCKA FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0350228 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 Name MCCLENDON, EUGENE Street Address (P.O. Box Number is Not Acceptable) 14140 NW 22ND AVE OPA LOCKA FL 33054 Zip Code City 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 Agent signature required whon 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition IIII. TITLE Delete MCCLENDON, EUGENE NAMI. NAME 2174 NW 99TH ST. STREET ADDRESS STREET ADDRESS U000000615188 02/06/07-80060-021 150.00 MIAMI FL CITY-ST-ZIP CITY-ST-70P Change Addition Delete TITLE TOTE MCCLENDON, BOBBIE NAMI NAME 2174 NW 99TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CATY-SI-ZAP ☐ Change Addition HHE Delete NAME NAMI STREET ADDRESS STREET ADDRESS CUY-SI-7P CIFY-SI-7IP Addition HILE Delete шн ☐ Change NAME NAMI: STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP Delete □ Change Addition TITLE NAME NAMÍ: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition Delete HILL NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED