2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 165397

Entity Name: BADCOCK'S ECONOMY FURNITURE STORE, INC.

FILED
Mar 12, 2020
Secretary of State
5667737262CC

Current Principal Place of Business:

3931 RCA BOULEVARD

3122

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3931 RCA BOULEVARD

3122

PALM BEACH GARDENS, FL 33410

FEI Number: 59-0656261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BABER, JOHN W 3931 RCA BLVD,

3122 PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail:

Title S Title PC

Name PARASMO, JANET B. Name BABER, JOHN W.

Address 685 HERMITAGE CIR Address 12104 N EDGEWATER DR

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title T Title \\

NameTURNER, SHARON B.NamePARASMO, JANET BAddress5659 NATIVE DANCERAddress685 HERMITAGE CIR

City-State-Zip: PALLM BCH. GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33410

Title FLEET VP Title OWNER

Name AMENTO, MICHAEL Name RUSKAY, SHANA

Address 3931 RCA BLVD Address 3931 RCA BOULEVARD

SUITE 3122 3122

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title OWNER Title VP

Name HARRY, LAUREN Name BABER, DARLENE

Address 3931 RCA BOULEVARD Address 3931 RCA BOULEVARD

3122

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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: IAN STEWART COMPTROLLER 03/12/2020