2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165397

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

FILED
Mar 22, 2019
Secretary of State
5204847782CC

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

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:

3122

Title S Title C

NamePARASMO, JANET B.NameBABER, EVELYN MAddress805 HARBOR ISLES PLAddress851 COUNTRY CLUB CT

City-State-Zip: NORTH PALM BEACH FL 33410 City-State-Zip: N PALM BCH FL

Title PC Title T

NameBABER, JOHN W.NameTURNER, SHARON B.Address12104 N EDGEWATER DRAddress5489 SEA BISCUIT RD.City-State-Zip:PALM BEACH GARDENS FL 33410City-State-Zip:PALLM BCH. GARDENS FL

Title V Title VP

NamePARASMO, JANET BNameAMENTO, MICHAELAddress805 HARBOR ISLES PLACEAddress8427 ALLISTER BLVD N.

City-State-Zip: NORTH PALM BEACH FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title VP

Name RUSKAY, SHANA Name BABER, LAUREN

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

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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 03/22/2019

Officer/Director Detail Continued:

Title VP

Name TURNER, CHASE

Address 3931 RCA BOULEVARD

3122

City-State-Zip: PALM BEACH GARDENS FL 33410