

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165397

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

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: Yes

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
Name PARASMO, JANET B.
Address 805 HARBOR ISLES PL
City-State-Zip: NORTH PALM BEACH FL 33410

Title C
Name BABER, EVELYN M
Address 851 COUNTRY CLUB CT
City-State-Zip: N PALM BCH FL

Title PC
Name BABER, JOHN W.
Address 12104 N EDGEWATER DR
City-State-Zip: PALM BEACH GARDENS FL 33410

Title T
Name TURNER, SHARON B.
Address 5489 SEA BISCUIT RD.
City-State-Zip: PALLM BCH. GARDENS FL

Title V
Name PARASMO, JANET B
Address 805 HARBOR ISLES PLACE
City-State-Zip: NORTH PALM BEACH FL 33410

Title VP
Name AMENTO, MICHAEL
Address 8427 ALLISTER BLVD N.
City-State-Zip: PALM BEACH GARDENS FL 33418

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: JOHN W. BABER

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date