

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192881

Entity Name: KANE FURNITURE CORPORATION

Current Principal Place of Business:

5700 70TH AVE. NO
PINELLAS PARK, FL 33781

Current Mailing Address:

5700 70TH AVE. NO
PINELLAS PARK, FL 33781

FEI Number: 59-0791370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVACK, IRWIN M
5700 70TH AVE N
PINELLAS PARK, FL 33781 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 V
Name KLEIN, DANIEL
Address 5700 70TH AVE N
City-State-Zip: PINELLAS PARK FL 33781

Title SD
Name LANE, CAROL
Address 5700 70TH AVE N
City-State-Zip: PINELLAS PARK FL 33781

Title PD
Name NOVACK, IRWIN M
Address 5700 70TH AVE NORTH
City-State-Zip: PINELLAS PARK FL

Title CD
Name ROTHMAN, THELMA P
Address 5700 70TH AVE NORTH
City-State-Zip: PINELLAS PARK FL

Title D
Name SOLOMON, MARTIN
Address 4950 WEST KENNEDY BLVD., #101
City-State-Zip: TAMPA FL 33609

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: DANIEL KLEIN

EVP & CFO

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date