2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330784

Entity Name: BAER'S FURNITURE CO., INC.

Current Principal Place of Business:

1589 NORTHWEST 12TH AVENUE POMPANO BEACH. FL 33069

Current Mailing Address:

1589 NORTHWEST 12TH AVENUE POMPANO BEACH, FL 33069

FEI Number: 59-1212401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAER, JEROME I 1589 NW 12TH AVE POMPANO, FL 33069 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

FILED Jan 21, 2022

Secretary of State

3404869395CC

Officer/Director Detail:

Title EVP, COO Title CO-CFO, VP, CO-TREASURER

Name BAER, RONALD W Name BAER, IRA J

Address 1589 NW 12TH AVE Address 1589 NW 12TH AVE

City-State-Zip: POMPANO FL 33069 City-State-Zip: POMPANO FL 33069

CEO, PRESIDENT Title Title SVP Name BAER, JEROME I BAER, LAURANCE Name Address 1589 NW 12TH AVE Address 1589 NW 12TH AVE POMPANO FL 33069 City-State-Zip: City-State-Zip: POMPANO FL 33069

Title S, SVP Title CHAIRMAN, ASST. TREASURER

Name HAUBENSTOCK, CATHERINE Name BAER, ROBERT M

Address 1589 NW 12TH AVE Address 1589 NW 12TH AVENUE

City-State-Zip: POMPANO FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title VC Title VP

Name BAER, ALLAN E Name BAER, DAVID J

Address 1589 NW 12TH AVENUE Address 1589 NORTHWEST 12TH AVENUE

City-State-Zip: POMPANO BEACH FL 33069

City-State-Zip: POMPANO BEACH FL 33069

Continues on page 2

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: IRA J BAER

CO-CFO, VP, CO-TREASURER 01/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name BAER, DANIELLE A

Address 1589 NORTHWEST 12TH AVENUE
City-State-Zip: POMPANO BEACH FL 33069