

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483851

Entity Name: THE FURNITURE FACTORY SHOWROOM, INC.**Current Principal Place of Business:**4501 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431**Current Mailing Address:**4501 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US**FEI Number:** 59-1621117**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BROWN, DANA S
4501 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 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 NADLER, PAMELA
Address 5354 VALLEJO TERR
City-State-Zip: DELRAY BEACH FL 33428

Title TCFO
Name CARNEY, LAURIE
Address 4501 N. FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name BROWN, DAVID T
Address 191 NORTH WACKER DR., STE. 1800
City-State-Zip: CHICAGO IL 60606

Title V
Name SIEGEL, SUSIE B
Address 4501 N. FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

Title PSD
Name BROWN, DANA S.
Address 5802 WINDSOR TERRACE
City-State-Zip: BOCA RATON FL 33496

Title V
Name FRIEDMAN, JAYSON
Address 4501 N. FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

Title V
Name FRITZ, KEN
Address 4501 N. FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

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: LAURIE CARNEY

CFO

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date