

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000797

Entity Name: LEXINGTON FURNITURE INDUSTRIES, INC.

Current Principal Place of Business:

1300 NATIONAL HIGHWAY
THOMASVILLE, NC 27360

Current Mailing Address:

1300 NATIONAL HIGHWAY
THOMASVILLE, NC 27360

FEI Number: 56-0201940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DVP
Name METZ, CHRISTOPHER
Address 5200 TOWN CENTER CIRCLE, SUITE
470
City-State-Zip: BOCA RATON FL 33486

Title DP
Name HANEY, PHILIP D
Address 1300 NATIONAL HIGHWAY
City-State-Zip: THOMASVILLE NC 27360

Title S
Name SPOONER, CRAIG
Address 1300 NATIONAL HIGHWAY
City-State-Zip: THOMASVILLE NC 27360

Title CFO
Name RICHARDSON, SCOTT
Address 1300 NATIONAL HIGHWAY
City-State-Zip: THOMASVILLE NC 27360

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: SCOTT RICHARDSON

CFO

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date