

**2013 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**

**01/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date