

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001339

FILED
Feb 23, 2012
Secretary of State

Entity Name: MALOUF FURNITURE COMPANY

Current Principal Place of Business:

7745 GULF SHORES PKWY
FOLEY, AL 36535

New Principal Place of Business:

Current Mailing Address:

920 HWY 82 WEST
GREENWOOD, MS 38930

New Mailing Address:

FEI Number: 64-0629678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, DANA
4038 WILLIS WAY
MILTON, FL 32583 US

Name and Address of New Registered Agent:

SCARBOROUGH, CYNTHIA
11586 DUELING OAKS DRIVE
PENSACOLA, FL 32514 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: CYNTHIA SCARBOROUGH

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALOUF, ALEX
Address: 1317 GRAND BOULEVARD
City-St-Zip: GREENWOOD, MS 38930

Title: P
Name: MALOUF, GARDNER
Address: POST OFFICE BOX 902
City-St-Zip: MAGNOLIA SPRINGS, AL 36555

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: ELAINE FLEMMING

CFO

02/23/2012

Electronic Signature of Signing Officer or Director

Date