2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 06-04-2008 90002 010 ***150.00 DOCUMENT # L98356 R.T.G. FURNITURE CORP. 40107491 Principal Place of Business Mailing Address 11540 HWY 92 E 11540 HWY 92 E SEFFNER, FL 33584 SEFFNER, FL 33584 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3029388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEYER, DAVID A. % PIPER MARBURY RUDNICK & WOLFE, LLP Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD. SUITE 2000 TAMPA, FL 33602 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVST ☐ Addition ☐ Change TITLE Delete TITLE **LEWIS STEIN** NAME NAME STREET ADDRESS 11540 HWY 92 E STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition **BUCKLEY, STEVE** 11540 US HWY 92 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY ST-ZIP Delete ☐ Change Addition FINKEL, JEFFREY NAME NAME STREET ADDRESS 400 PERIMDER CTR. TERR. NE, #800 STREET ADDRESS ATLANTA, GA 30346 CITY - ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Jamie Sheer NAME NAME 11540 Highway 92 East STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Seffner, FL 33584 Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an apprears with all other like empowered.

Lewis Stein

Dayteme Phone #

FILED Jun 04, 2008 8:00 am