

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159375

FILED
Feb 16, 2009
Secretary of State

Entity Name: ROOMS TO GO CENTRAL CORP.

Current Principal Place of Business:

11540 US HIGH 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11540 US HIGH 92 EAST
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 20-1909141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SEAMAN, JEFFREY
Address: 400 PERIMETER CENTER TERR SUITE 800
City-St-Zip: ATLANTA, GA 30346

Title: VST () Delete
Name: STEIN, LEWIS
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: KETTLE, MICHAEL
Address: 400 PERIMETER CENTER TERR SUITE 800
City-St-Zip: ATLANTA, GA 30346

Title: VS () Delete
Name: SHEER, JAMIE
Address: 11540 HWY 92 E
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: WEITZNER, PETER
Address: 400 PERIMETER CNT TERR STE 800
City-St-Zip: ATLANTA, GA 30346

Title: V () Delete
Name: FINKEL, JEFFREY
Address: 400 PERIMETER CNT TER STE 800
City-St-Zip: ATLANTA, GA 303496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: KETTLE, MICHAEL
Address: 400 PERIMETER CENTER TERR SUITE 800
City-St-Zip: ATLANTA, GA 30346

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FINKEL, JEFFREY
Address: 400 PERIMETER CNT TER STE 800
City-St-Zip: ATLANTA, GA 30346

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LEWIS STEIN

V

02/16/2009

Electronic Signature of Signing Officer or Director

Date