

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019170

FILED
Apr 27, 2010
Secretary of State

Entity Name: LOGAN CAROLINA PLACE REALTY CORP.

Current Principal Place of Business:

500 N. BROADWAY, STE. 238
JERICHO, NY 11753 US

New Principal Place of Business:

11540 US HIGHWAY 92 EAST
SEFFNER, FL 33584 US

Current Mailing Address:

SEAMAN PARTNERS
500 N. BROADWAY, SUITE 238
JERICHO, NY 11753 US

New Mailing Address:

11540 US HIGHWAY 92 EAST
SEFFNER, FL 33584 US

FEI Number: 59-3302046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLE, MICHAEL
C/O ROOMS TO GO
11540 HIGHWAY 92 EAST4
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

KETTLE, MICHAEL
C/O ROOMS TO GO
11540 US HIGHWAY 92 EAST
SEFFNER, FL 33584 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

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SEAMAN, JULIE
Address: 500 N. BROADWAY, STE. 238
City-St-Zip: JERICHO, NY 11753 US

Title: S
Name: STEIN, LEWIS
Address: 11540 US HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584 US

Title: V
Name: FINKEL, JEFFERY
Address: 400 PERIMETER CENTER TERRACE, STE 800
City-St-Zip: ATLANTA, GA 30346 US

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: LEWIS STEIN

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date