

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041108

Entity Name: 95 SHOWROOM CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

RENEE 95 SHOWROOM
820 S.W. 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

RENEE 95 SHOWROOM
820 S.W. 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

RENEE 95 SHOWROOM
2705 BURRIS RD
DAVIE, FL 33314

FEI Number: 65-0433359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZONENSHINE, RENEE
820 SW 12TH AVE
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAUSER, BERNICE
Address: 820 SW 12 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD
Name: ZONENSHINE, RENEE
Address: 820 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: MENINNO, ROBERT
Address: 820 SW 12 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: BERNICE BRAUSER

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date