2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2008 08:00 AN Secretary of State **/**DOCUMENT # 332910 1. Entity Name STEMBRIDGE FURNITURE, INC. Principal Place of Business Mailing Address 545 N E 125 ST MIAMI FL 33161 545 N E 125 ST NORTH MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1218862 Not Applicable Ζip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEMBRIDGE, JOHN M. Street Address (P.O. Box Number is Not Acceptable) **545 N W 125TH STREET** MIAMI FL 33161-4718 City Zip Code 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 harry of registried agent and it elif applicable. DATE (NOTE: Recistered Apert aimpature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITI F ☐ Change noitibhA 🔲 TITLE ☐ Delete STEMBRIDGE, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 545 N E 125TH ST CITY-ST-ZIP CITY-ST-73P MIAMI FL 33161-4718 ☐ Addition Delete ☐ Change TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 11000000820088 HAME NAME 02/18/08-80014-020 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 on the receiver or mostlee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

all other like empowered.

an address, SIGNATURE:

of the corporation or the if changed, or on an attack

FILED