

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332910

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** STEMBRIDGE FURNITURE, INC.

**Current Principal Place of Business:**

545 N E 125 ST  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

545 N E 125 ST  
NORTH MIAMI, FL 33161 US

**New Mailing Address:**

**FEI Number:** 59-1218862      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

.JOHN M STEMBRIDGE  
545 N W 125TH STREET  
MIAMI, FL 331614718 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: PRES  
Name: STEMBRIDGE, JOHN M  
Address: 545 N E 125TH ST  
City-St-Zip: MIAMI, FL 331614718

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: JOHN M. STEMBRIDGE

PRES

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date