

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332910

FILED
Feb 07, 2012
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:

JOHN M STEMBRIDGE
545 N W 125TH STREET
MIAMI, FL 331614718 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: JOHN M STEMBRIDGE 02/07/2012

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 02/07/2012

Electronic Signature of Signing Officer or Director Date