

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003395

FILED
Jan 12, 2012
Secretary of State

Entity Name: CENTURY SHOWROOMS, INC.

Current Principal Place of Business:

401 11TH STREET NW
HICKORY, NC 28601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608
HICKORY, NC 28603

New Mailing Address:

FEI Number: 56-1533748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELKER, JOHN
1855 GRIFFIN RD STE B-228
DANIA BEACH, FL 33004 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: C
Name: SHUFORD, HARLEY F JR.
Address: 401 11TH STREET NW
City-St-Zip: HICKORY, NC 28601

Title: VC/P
Name: SHUFORD, ALEX A
Address: 401 11TH STREET NW
City-St-Zip: HICKORY, NC 28601

Title: D
Name: DOWDY, NANCY S
Address: 401 11TH STREET NW
City-St-Zip: HICKORY, NC 28601

Title: D
Name: SHUFORD, CHARLES H
Address: 401 11TH STREET NW
City-St-Zip: HICKORY, NC 28601

Title: D
Name: SHUFORD, DAVID
Address: 401 11TH STREET NW
City-St-Zip: HICKORY, NC 28601

Title: CFO
Name: HUCKS, BRANDON M
Address: 401 11TH STREET NW
City-St-Zip: HICKORY, NC 28601

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: BRANDON M. HUCKS

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date