

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52307

Entity Name: SHOWROOMS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2336 SE OCEAN BLVD
#315
STUART, FL 34996 US

New Principal Place of Business:

2336 SE OCEAN BLVD #315
STUART, FL 34996 US

Current Mailing Address:

2336 SE OCEAN BLVD
#315
STUART, FL 34996 US

New Mailing Address:

2336 SE OCEAN BLVD #315
STUART, FL 34996 US

FEI Number: 65-0094710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, H.R.
2336 SE OCEAN BLVD
#315
STUART, FL 34996 US

Name and Address of New Registered Agent:

SHORT, H.R.
2336 SE OCEAN BLVD #315
STUART, FL 34996 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: H R SHORT

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SHORT, HR
Address: 2336 SE OCEAN BLVD #315
City-St-Zip: STUART, FL 34996 22

Title: VS
Name: SHORT, DIANNE
Address: 2336 SE OCEAN BLVD #315
City-St-Zip: STUART, FL 34996 22

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: H R SHORT

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date