

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98356

FILED
Apr 26, 2010
Secretary of State

Entity Name: R.T.G. FURNITURE CORP.

Current Principal Place of Business:

11540 HWY 92 E
SEFFNER, FL 33584 US

New Principal Place of Business:

11540 HWY 92 EAST
SEFFNER, FL 33584 US

Current Mailing Address:

11540 HWY 92 E
SEFFNER, FL 33584 US

New Mailing Address:

11540 HWY 92 EAST
SEFFNER, FL 33584 US

FEI Number: 59-3029388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST
Name: LEWIS STEIN
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: P
Name: BUCKLEY, STEVE
Address: 11540 US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: VS
Name: SHEER, JAMIE
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

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: LEWIS STEIN

DVST

04/26/2010

Electronic Signature of Signing Officer or Director

Date