

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74098

FILED
Jan 11, 2012
Secretary of State

Entity Name: SPRING HILL FURNITURE CORP.

Current Principal Place of Business:

15941 U.S. HIGHWAY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

15941 U.S. HIGHWAY 19
C/O BRUCE WEINTRAUB
HUDSON, FL 34667

New Mailing Address:

15941 U.S. HIGHWAY 19
HUDSON, FL 34667

FEI Number: 59-2870839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, BRUCE
15941 U.S. HIGHWAY 19
HUDSON, FL 34667 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: D
Name: WEINTRAUB, BRUCE
Address: 15941 U.S. HIGHWAY 19
City-St-Zip: HUDSON, FL

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: BRUCE WEINTRAUB

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date