

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005238

FILED
May 19, 2010
Secretary of State

Entity Name: THE STIRLING ROOM, INC.

Current Principal Place of Business:

7331 DAVIE ROAD EXT.
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

7331 DAVIE ROAD EXT.
DAVIE, FL 33024

New Mailing Address:

FEI Number: 65-0451927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANO, RALPH L
5209 SW 91ST AVE
COOPER, FL 33328 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: DP
Name: VINNING, J. RUSSELL
Address: 1240 N. 74TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVS
Name: SEROTTA, CHERIE
Address: 4357 SW 53RD AVE.
City-St-Zip: DAVIE, FL 33314

Title: DV
Name: ARMANO, RALPH
Address: 5209 SW 91ST AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: DT
Name: CARBERRY, ROBERT C
Address: 521 NW 93RD TER
City-St-Zip: PEMBROKE PINES, FL 33024

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH L. ARMANO

DV

05/19/2010

Electronic Signature of Signing Officer or Director

Date