

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005238

FILED  
Apr 28, 2011  
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 (X)**

**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:**

SCHOENLE, KENNETH  
5431 SOUTHWEST 27TH TERRACE  
FORT LAUDERDALE, FL 33312 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: KENNETH SCHOENLE

04/28/2011

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

Title: DT  
Name: SCHOENLE, KENNETH  
Address: 5431 SOUTHWEST 27TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP  
Name: MCGINNIS, JAMES  
Address: 5512 CLEVELAND STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: VINING, ROBERT  
Address: 3501 NW 97 AVE.  
City-St-Zip: COPPER CITY, FL 33024

Title: D  
Name: DUNION, RICHARD  
Address: 471 CYPRESS POINTE DRIVE E  
City-St-Zip: PEMBROKE PINES, FL 33027

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: KENNETH SCHOENLE

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04/28/2011

Electronic Signature of Signing Officer or Director

Date