2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005238

FILED Feb 08, 2012 Secretary of State

Entity Name: THE STIRLING ROOM, INC.

New Principal Place of Business: Current Principal Place of Business:

7331 DAVIE ROAD EXT. DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

7331 DAVIE ROAD EXT. DAVIE, FL 33024

FEI Number: 65-0451927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

VINNING, J. RUSSELL Name: Address: 1240 N. 74TH TERR.

City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: SCHOENLE, KENNETH

Address: 5431 SOUTHWEST 27TH TERRACE City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVP

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

Title:

Name: VINING, ROBERT Address: 3501 NW 97 AVE.

City-St-Zip: COPPER CITY, FL 33024

Title:

DUNION, RICHARD Name:

471 CYPRESS POINTE DRIVE E Address: PEMBROKE PINES, FL 33027 City-St-Zip:

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: RUSSELL VINNING DP 02/08/2012