

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064867

FILED
Jan 12, 2011
Secretary of State

Entity Name: STEPHEN'S CUSTOM FURNITURE, INC.

Current Principal Place of Business:

7911 WEST DUNNELLON ROAD
DUNNELLON, FL 34433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2277
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 20-2863013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIUTO, STEPHEN M
7911 W DUNNELLON RD
DUNNELLON, FL 34433 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: PD
Name: AIUTO, STEPHEN M
Address: 7911 W. DUNNELLON ROAD
City-St-Zip: DUNNELLON, FL 34433 US

Title: VP
Name: AIUTO, MARY G
Address: 7911 W. DUNNELLON ROAD
City-St-Zip: DUNNELLON, FL 34433

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: MARY AIUTO

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date