

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063305

FILED
Jan 07, 2012
Secretary of State

Entity Name: THE ROOM EXCHANGE INC.

Current Principal Place of Business:

23046 STATE ROAD 54
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1546 FIREWHEEL DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 01-0862958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, COURTNEY B
1546 FIREWHEEL DRIVE
WESLEY CHAPEL, FL 33543 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: PTDC
Name: STONE, COURTNEY B
Address: 1546 FIREWHEEL DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S
Name: STONE, LESLEY T
Address: 1546 FIREWHEEL DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: COURTNEY STONE

PTDC

01/07/2012

Electronic Signature of Signing Officer or Director

Date