

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003662

FILED
Feb 15, 2012
Secretary of State

Entity Name: STERLING FURNITURE COMPANY INC.

Current Principal Place of Business:

2038 SOUTH COMBEE RD
LAKELAND, FL 33801

New Principal Place of Business:

2405 E.F.GRIFFIN RD
SUITE #1
BARTOW, FL 33830

Current Mailing Address:

2038 SOUTH COMBEE RD
LAKELAND, FL 33801

New Mailing Address:

2405 E.F.GRIFFIN RD
SUITE #1
BARTOW, FL 33830

FEI Number: 26-1313989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, SUSAN A
2038 SOUTH COMBEE RD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

STOVER, SUSAN A
2405 E.F.GRIFFIN RD
SUITE #1
BARTOW, FL 33830 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOVER, SUSAN A
Address: 2405 E.F. GRIFFIN RD SUITE #1
City-St-Zip: BARTOW, FL 33830

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: SUSAN A STOVER

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date