

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086539

FILED
Mar 15, 2012
Secretary of State

Entity Name: LIN-ROSE CUSTOM FURNITURE, INC.

Current Principal Place of Business:

336 NE 86TH STREET
EL PORTAL, FL 33138 US

New Principal Place of Business:

1635 WEST 44TH PLACE
208
HIALEAH, FL 33012 US

Current Mailing Address:

336 NE 86TH STREET
EL PORTAL, FL 33138 US

New Mailing Address:

1635 WEST 44TH PLACE
208
HIALEAH, FL 33012 US

FEI Number: 27-1179630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ROSEMARY
336 NE 86TH STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

ROMERO, ROSEMARY
1635 WEST 44TH PLACE
208
HIALEAH, FL 33012 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: ROSEMARY ROMERO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ROSEMARY
Address: 336 NE 86THSTREET
City-St-Zip: EL PORTAL, FL 33138

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: ROSEMARY ROMERO

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date