

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074124

FILED
Jan 31, 2011
Secretary of State

Entity Name: STEPHANIE M FURNITURE, INC.

Current Principal Place of Business:

1240 EAST NEWPORT CENTER
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1240 EAST NEWPORT CENTER
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-3430630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN MOLYNEUX, STEPHANIE
925 EMERALD ROW
GULFSTEAM, FL 33483 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: P,D
Name: O'HEARN MOLYNEUX, STEPHANIE
Address: 925 EMERALD ROW
City-St-Zip: GULFSTREAM, FL 33483 US

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: STEPHANIE MOLYNEUX

PRES

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date