2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074124

Entity Name: STEPHANIE M FURNITURE, INC.

FILED Mar 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1240 EAST NEWPORT CENTER DEERFIELD BEACH, FL 33442 US **Current Mailing Address: New Mailing Address:** 1240 EAST NEWPORT CENTER DEERFIELD BEACH, FL 33442 US FEI Number: 27-3430630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'HEARN MOLYNEUX, STEPHANIE 925 EMERALD ROW GULFSTEAM, FL 33483 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

O'HEARN MOLYNEUX, STEPHANIE Name:

925 EMERALD ROW Address: 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.

Ρ SIGNATURE: STEHPANIE MOLYNEUX 03/05/2012