ANNUAL REPORT

2008 FOR PROFIT CORPORATION

FILED Jun 04, 2008 8:00 am Secretary of State

DOCUMENT # P94000081816 1. Entity Name ROOMS TO GO NORTH CAROLINA CORP.						06-04-2008 9	0003 016 ***	.50.00	
Dringing Diggs	a of Business	Mailine Address							
Principal Place of Business Mailing Address					İ				
11540 HWY 92 EAST 11540 HWY									
SEFFNER, FL 33584 SEFFNER, FL 33584									
					I PRIMAL NE I	1)		112 Essi ng i i) (92)	
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2. Principal Pl	face of Business - No P.O. Box #	3. Mailing Address						19 1 1 89 1 E 1 18 1	
				1 (00001 (10)					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04222008	Chg-P	CR2E034 (12/	ne\		
				04222000	Crig-r	CITELOST (12	00)		
City & State		City & State		4. FEI Number	***************************************		Applied Fo	r :	
				59-3299	900		Not Applica	able	
Zip Country		Zip Co		dou			¢0.75		
zip	Country	2.0	Coun	ur y	Certificate 0	f Status Desired	Fee Re	Additional	- 1
								fored_	
	6. Name and Address of Current		7. Name and Address of New Registered Agent						
				Name					
BEYER, D									
C/O PIPER MARBURY RUDICK & WLOFE LLP				Street Address (P.O. Box Number is Not Acceptable)					
101 E. KENNEDY BLVD, STE 2000									
TAMPA, FI	L 33602								
	i i			City			F ∎ Zin	Code	\neg
	t.			0,			FL Zip		
8. The above	named entity submits this statement f	or the purpose of changing its	register	ed office or regis	stered agent, or both	in the State of Flo	rida. I am tamiliar	with, and acc	ept
	ions of registered agent.				,				. 1
	1								
SIGNATURE_									
	Signature hypodior printed name of registered ager	and title if applicable. (NOT	E: Registere	d Agent signature requ	ired when renstating)		DATE		
	18:12								
en :	E NOWIII FEE IS \$150.00	9. Election Campa	ign Finar	ncing S	5.00 May Be				ı
After Ma	ay 1, 2008 Fee will be \$550.	na Trust Fund Cont	ribution.	Ĭ	55.00 May Be added to Fees				
10.	, 🤨 OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIREC	TORS IN 11	
TITLE	PD '	☐ Deleie	TITL	E			☐ Cha	nge 🔲 Add	dition
NAME	SEAMAN, JEFFREY		NAM	l l			_	-	1
STREET ADDRESS				EET ADDRESS					
CITY-ST-ZIP	I .			-ST-ZIP					
GIII-31-2II	ATLANTA, GA 30346		CIT	-31-2#					
TITLE	VST	☐ Delete	TITL	E			☐ Cha	inge 🔲 Ado	dition
NAME	FINKEL, JEFFREY			Œ					
STREET ADDRESS	6475 E. JOHNS CROSSING S1			EET AOORESS					
CITY-ST-ZIP	DULUTH, GA 30097			·ST-ZIP					
777.5	DV		-						dition
TITLE		☐ Detele	TITL	1			☐ Cha	inge 🔲 Add	HOUSE
NAME	STEIN, LEWIS		NAM	_					
STREET ADDRESS	11540 HIGHWAY 92 EAST			EET ADDRESS					
CITY-ST-ZIP	SEFFNER, FL 33584		CITY	·ST-ZIP	_				
TITLE	V	☐ Delete	tin	£			☐ Chi	inge 🔲 Add	dilion
NAME	VETTIE I MICUENI			ıc					-
STREET ADDRESS	I NE I ILE, J. MIUNEAL		NAM	4C					
	KETTLE, J. MICHEAL 400 PERIMETER CENTER TER	RRACE, SUITE 800		į.					
	400 PERIMETER CENTER TER	RRACE, SUITE 800	STR	EET ADDRESS					
CHY-ST-ZIP			STR	EET ADDRESS '-ST-ZIP					atial
CHY-ST-ZIP TITLE	400 PERIMETER CENTER TER	RRACE, SUITE 800	STRI CITY TITL	EET ADDRESS 7-ST-ZIP	on Jalon ko			- –	dition
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