

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: ROOMS TO GO NORTH CAROLINA CORP.

Current Principal Place of Business:

11540 HWY 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

Current Mailing Address:

11540 HWY 92 EAST
SEFFNER, FL 33584

New Mailing Address:

11540 HIGHWAY 92 EAST
SEFFNER, FL 33584

FEI Number: 59-3299900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SEAMAN, JEFFREY
Address: 400 PERIMETER CENTER TERRACE, SUITE 800
City-St-Zip: ATLANTA, GA 30346

Title: VST
Name: FINKEL, JEFFREY
Address: 6475 E. JOHNS CROSSING
City-St-Zip: DULUTH, GA 30097

Title: DV
Name: STEIN, LEWIS
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: VS
Name: KETTLE, J. MICHEAL
Address: 400 PERIMETER CENTER TERRACE, SUITE 800
City-St-Zip: ATLANTA, GA 30346

Title: V
Name: WEITZNER, PETER
Address: 400 PERIMETER CENTER TERRACE, STE 800
City-St-Zip: ATLANTA, GA 30346

Title: VS
Name: SHEER, JAMIE
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

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: LEWIS STEIN

DV

04/26/2010

Electronic Signature of Signing Officer or Director

Date