

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081816

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** ROOMS TO GO NORTH CAROLINA CORP.

**Current Principal Place of Business:**

11540 HIGHWAY 92 EAST  
SEFFNER, FL 33584

**New Principal Place of Business:**

**Current Mailing Address:**

11540 HIGHWAY 92 EAST  
SEFFNER, FL 33584

**New Mailing Address:**

**FEI Number:** 59-3299900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAMPA-LAWDOCK, INC.  
101 EAST KENNEDY BOULEVARD  
SUITE 3400  
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

**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

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date