

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091121

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: RTG FURNITURE CORP. OF GEORGIA

**Current Principal Place of Business:**

11540 US HWY 92 EAST  
SEFFNER, FL 33584

**New Principal Place of Business:**

**Current Mailing Address:**

11540 US HWY 92 EAST  
SEFFNER, FL 33584

**New Mailing Address:**

FEI Number: 59-3299892      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 TERR. STE 800  
City-St-Zip: ATLANTA, GA 30346

Title: VST  
Name: FINKEL, JEFFREY  
Address: 400 PERIMETER CENTER TERR. STE 800  
City-St-Zip: ATLANTA, GA 30346

Title: VS  
Name: KETTLE, J. MICHAEL  
Address: 400 PERIMETER CENTER TERR. STE 800  
City-St-Zip: ATLANTA, GA 30346

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

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 US 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