

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000001075

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** SOUTHERN TRADITIONS FURNITURE GALLERY, INC.

**Current Principal Place of Business:**

7461 SUNCOAST BLVD.  
HOMOSASSA, FL 34446

**New Principal Place of Business:**

**Current Mailing Address:**

7461 SUNCOAST BLVD.  
HOMOSASSA, FL 34446

**New Mailing Address:**

**FEI Number:** 59-3500603

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EDEN, JOHN H IV  
52 U.S. HIGHWAY 41 SOUTH  
INVERNESS, FL 34450 US

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

EDEN, JOHN H IV  
151 E. HIGHLAND BLVD.  
INVERNESS, FL 34452 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: JOHN H. EDEN IV

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HEMMES, NICOLAAS H DRS  
Address: GROOT HERTOGENNELAAN 35  
City-St-Zip: 1405 EB BUSSUM, NETHERLANDS,

Title: D  
Name: PUNT, CEES MR.  
Address: RIOUWSTRAAT 141, 2585HP  
City-St-Zip: 'S-GRAVENHAGE, NETHERLANDS,

Title: PRES  
Name: HEMMES, NICOLAAS H DRS  
Address: 7461 SUNCOAST BLVD.  
City-St-Zip: HOMOSASSA, FL 34446

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: DRS. NICOLAAS H. HEMMES

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date