2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 26, 2011 Secretary of State

Entity Name: RUMAH SAYA PLANTATION STYLE FURNITURE AND ACCESSORIES, INC.

New Principal Place of Business: Current Principal Place of Business: 25987 SO. TAMIAMI TRAIL 100 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 1064 DEEP LAGOON LANE FORT MYERS, FL 339196113 FEI Number: 59-3558728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSS, JA 1064 DEEP LAGOON LANE FORT MYERS, FL 33919 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

ROSS, JAMES A Name:

1064 DEEP LAGOON LANE Address: City-St-Zip: FORT MYERS, FL 33919

Title:

Name: ROSS, CINDY M

Address: 1064 DEEP LAGOON LANE FORT MYERS, FL 33919 City-St-Zip:

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: JAMES A ROSS **PRES** 02/26/2011