

1.) CORPORATION NAME:

Rowe Fine Furniture, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1698358**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2121 GARDNER ST

CITY/ST/ZIP: ELLISTON, VA 24087-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK L FREITAS
TITLE: CFO TREAS SEC
ADDRESS: 2121 GARDNER STREET
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: STEFANIE J LUCAS
TITLE: CEO/PRESIDENT
ADDRESS: 2121 GARDNER ST
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: CHRIS METZ
TITLE: DIRECTOR
ADDRESS: 2121 GARDNER ST
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

NAME: DONALD MUELLER
TITLE: DIRECTOR
ADDRESS: 2121 GARDNER ST
CITY/ST/ZIP/CO: ELLISTON, VA 24087-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK L FREITAS

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

MARK L FREITAS, CFO TREAS

SEC
PRINTED NAME AND CORPORATE TITLE

1/20/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.