RALPH MOIL	State of Rhode Island and P Office of the Secre		Fee: \$50.00			
Secretary of State	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040					
Foreign Business Annual Report Filing Period: January 1						
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.						
ANNUAL REPORT YEAR: 2012						
1. Corporate ID No. 000136450						
2. Name of Corporation <u>Stacy's Inc.</u>						
3. Street Address Principal Business Office:						
	2121 QUARRY ROAD YORK Stat	e: <u>SC</u> Zip: <u>29745</u> Cor	untry: <u>USA</u>			
4. Business Phone No.						
803-628-5100						
5. State of Incorporation						
State: SC						
6. Brief Description of the Character of Business Conducted in Rhode Island SELLING PLANTS TO LOWES & HOME DEPOT - THEY SELL TO CUSTOMERS						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.						
Title	Individual Name	Address				
PRESIDENT	First, Middle, Last, Suffix	Address, City or Town, State, Zi 2121 QUARRY YORK, SC 29745 U	RD			
SECRETARY	LINDA S KOON	2121 QUARRY R YORK, SC 29745 U	OAD			
CFO	WILLIAM PERRY	2121 QUARRY R YORK, SC 29745 U	OAD			

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP	В	\$1.00	1,000.00	100
CWP	A	\$1.00	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of January, 2012 at 2:15:39 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By TIM BRINDLEY

Signature of Authorized Representative of the Corporation

PRESIDENT Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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