

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000163

FILED
Jan 05, 2012
Secretary of State

Entity Name: MITY-LITE, INC.

Current Principal Place of Business:

1301 WEST 400 NORTH
OREM, UT 84057

New Principal Place of Business:

Current Mailing Address:

1301 WEST 400 NORTH
OREM, UT 84057

New Mailing Address:

FEI Number: 87-0448892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN, DUDASH
Address: 1301 WEST 400 NORTH
City-St-Zip: OREM, UT 84057

Title: D
Name: BRANDON, ROSS
Address: 1301 WEST 400 NORTH
City-St-Zip: OREM, UT 84057

Title: S
Name: BRENT, BARTON
Address: 1301 WEST 400 NORTH
City-St-Zip: OREM, UT 84057

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: BRANDON ROSS

D

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date