

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001703

Entity Name: NEW-MARK FURNITURE CO., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

300 DEWITT AVE.
BROOKLYN, NY 11236

New Principal Place of Business:

Current Mailing Address:

300 DEWITT AVE.
BROOKLYN, NY 11236

New Mailing Address:

FEI Number: 13-1911247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOLK, NORMAN
7785 DORCHESTER RD.
BOYNTON BCH, FL 33472 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: MARKS, RON E
Address: 47 E. BEECH ST.
City-St-Zip: LONG BCH, NY 11561 22

Title: V
Name: MARKS, RUSSELL
Address: 52-11 CONCORD
City-St-Zip: LITTLE NECK, NY 11362 22

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: RUSSELL MARKS

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date