

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000163

**Entity Name:** MITY-LITE, INC.

**Current Principal Place of Business:**

1301 WEST 400 NORTH  
OREM, UT 84057

**Current Mailing Address:**

1301 WEST 400 NORTH  
OREM, UT 84057

**FEI Number: 87-0652595**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

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

**Officer/Director Detail :**

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

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

Title S  
Name JAMES, YOSTRUM  
Address 1301 WEST 400 NORTH  
City-State-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**

**VP SALES/MARKETING**

**01/23/2016**

Electronic Signature of Signing Officer/Director Detail

Date