2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AI DOCUMENT # 582880 **Secretary of State** 1. Entity Name MARLEY FURNITURE CO., INC. Principal Place of Business Mailing Address 8402 N 40TH ST 8402 N 40TH ST **TAMPA FL 33604** TAMPA FL 33604 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1844381 Not Applicable Zıp Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THORNTON, RICHARD O Street Address (P.O. Box Number is Not Acceptable) 8402 N 40TH ST TAMPA FL 33604 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered affect or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent? ***- * - *** SIGNATURE: Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change □ Delete TITLE ☐ Addition THORNTON, RICHARD O. U00000626292 NAME NAME 8402 N. 40TH ST. STREET ADDRESS STREET ADDRESS 02/15/07-80013-025 158.75 TAMPA FL CITY-ST-ZIP CITY+SI-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition THORNTON, ELIZABETH NAME NAME 8402 N. 40TH ST. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIE C!TY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY+ST-7IP IIIE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete TITLE ☐ Change ☐ Add₁tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

11 Date 107

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