

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582880

FILED
Mar 31, 2011
Secretary of State

Entity Name: MARLEY FURNITURE CO., INC.

Current Principal Place of Business:

8602 TEMPLE TERRACE HWY UNIT D1 AND D2
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

POB 292638
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-1844381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, RICHARD O
8602 TEMPLE TERRACE HIGHWAY UNIT D1/D2
TAMPA, FL 33637 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: PD
Name: THORNTON, RICHARD O.
Address: 8602 TEMPLE TERRACE HIGHWAY D1/D2
City-St-Zip: TAMPA, FL 33637

Title: STD
Name: THORNTON, ELIZABETH
Address: 8602 TEMPLE TERRACE HIGHWAY D1/D2
City-St-Zip: TAMPA, FL 33637

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: RICHARD O. THORNTON

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date