

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11932

FILED
May 02, 2007
Secretary of State

Entity Name: MARKS FURNITURE COMPANY, INC.

Current Principal Place of Business:

5078 BAYOU BLVD
PENSACOLA, FL 325032522

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960
LA-Z-BOY FURN GALLERY
GENEVA, AL 36340 US

New Mailing Address:

FEI Number: 63-0971340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DAVID S., III
5078 BAYOU BLVD
PENSACOLA, FL 32504 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, DAVID S III
Address: 102 FIELDING PLACE
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: MARKS, BESS
Address: 102 FIELDING PLACE
City-St-Zip: MOBILE, AL 36608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID S MARKS III

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date