

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25830

Entity Name: MODERN DAY FURNITURE INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

6001 SOBT HWY 17-92
INTERCESSION CITY, FL 33848 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 115
INTERCESSION CITY, FL 33848 US

New Mailing Address:

FEI Number: 59-2986959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLANKA, VIOLET
3670 O'BERRY RD
KISSIMMEE, FL 34746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MASLANKA, VIOLET
Address: 3670 O'BERRY RD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: MASLANKA, THOMAS
Address: 2881 S. STEWART STREET
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: MASLANKA, TIMOTHY
Address: 3670 O'BERRY RD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: MASLANKA, TODD
Address: 3550 O'BERRY RD.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VIOLET MASLANKA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date