

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044538

Entity Name: MARC'S FINE FURNITURE, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

519 KINDRED BLVD
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

23064C HARBORVIEW RD
BACK UNIT
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

519 KINDRED BLVD
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 75-3212871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYR, LAURIE
519 KINDRED BLVD
PORT CHARLOTTE, FL 33954 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: P/D () Delete
Name: CYR, MARC
Address: 519 KINDRED BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP/D () Delete
Name: CYR, LAURIE
Address: 519 KINDRED BLVD
City-St-Zip: PORT CHARLOTTE, FL 33954 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 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: MARC CYR

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date