

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039439

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARK V OFFICE FURNITURE CO.

Current Principal Place of Business:

17734 SE GRANTHAM TERRACE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

17734 SE92ND GRANTHAM TERRACE
THE VILLAGES, FL 32162 US

Current Mailing Address:

17734 SE GRANTHAM TERRACE
THE VILLAGES, FL 32162 US

New Mailing Address:

17734 SE 92ND GRANTHAM TERRACE
THE VILLAGES, FL 32162 US

FEI Number: 22-2204501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: SCHULTE, WILLARD P
Address: 17734 SE92ND GRANTHAM TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

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: WILLARD P. SCHULTE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date