2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085735

FILED May 01, 2011 Secretary of State

Entity Name: M & J BUSINESS-OFFICE FURNITURE PLUS, INC.

New Principal Place of Business: Current Principal Place of Business: 3119 INDIAN TRAIL LAKE WORTH, FL 33462 **Current Mailing Address: New Mailing Address:** 3119 INDIAN TRAIL LAKE WORTH, FL 33462 FEI Number: 83-0448946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EARLE, MARK 3119 INDIAN TRAIL LAKE WORTH, FL 33462 US 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:

EARLE, MARK Name: 3119 INDIAN TRAIL Address: City-St-Zip: LAKE WORTH, FL 33462

Title: CEO

Name: ALLEN, FRANK T 3119 INDIAN TRAIL Address: LAKE WORTH, FL 33462 City-St-Zip:

Title: S/T

MCCULLOUGH, CARMELITA Name: 3119 INDIAN TRAIL Address: City-St-Zip: LAKE WORTH, FL 33462

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: FRANK ALLEN CEO 05/01/2011