

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085735

FILED
May 19, 2012
Secretary of State

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

Current Principal Place of Business:

3119 INDIAN TRAIL
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

3119 INDIAN TRAIL
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 83-0448946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, CARMELITA
3119 INDIAN TRAIL
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

EARLE, MARK A
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: MARK A. EARLE

05/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S/T
Name: EARLE, MARK
Address: 3119 INDIAN TRAIL
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: MARK A. EARLE

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05/19/2012

Electronic Signature of Signing Officer or Director

Date