

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037215

FILED
Apr 15, 2011
Secretary of State

Entity Name: MARKS MODEL FURNITURE LEASING, INC.

Current Principal Place of Business:

5078 BAYOU BOULEVARD
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3742 PROFESSIONAL PARKWAY
MOBILE, AL 36609

New Mailing Address:

34000 BASS PRO DRIVE
SPANISH FORT, AL 36527

FEI Number: 27-2473439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSERETTI, JOSEPH A
30 SOUTH SPRING STREET
PENSACOLA, FL 32502 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: MR.
Name: MARKS, DAVID S III
Address: 102 FIELDING PLACE
City-St-Zip: MOBILE, AL 36608

Title: MRS.
Name: MARKS, BESS
Address: 102 FIELDING PLACE
City-St-Zip: MOBILE, AL 36608

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: DAVID S. MARKS, III

MR.

04/15/2011

Electronic Signature of Signing Officer or Director

Date