

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047896

Entity Name: M&A FURNITURE, INC.

FILED  
Feb 23, 2012  
Secretary of State

## Current Principal Place of Business:

3325 S. ACCESS RD  
ENGLEWOOD, FL 34224

## New Principal Place of Business:

## Current Mailing Address:

3325 S. ACCESS RD  
ENGLEWOOD, FL 34224

## New Mailing Address:

FEI Number: 45-2391679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYCOCK, EDWIN M  
3325 S. ACCESS RD.  
ENGLEWOOD, FL 34224 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: P  
Name: AYCOCK, EDWIN M  
Address: 3325 S. ACCESS RD  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP  
Name: AYCOCK, ASHLEY H  
Address: 3325 S. ACCESS RD  
City-St-Zip: ENGLEWOOD, FL 34224

Title: TREA  
Name: AYCOCK, EDWIN M  
Address: 3325 S. ACCESS RD  
City-St-Zip: ENGLEWOOD, FL 34224

Title: SEC  
Name: AYCOCK, ASHLEY H  
Address: 3325 S. ACCESS RD  
City-St-Zip: ENGLEWOOD, FL 34224

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: EDWIN M. AYCOCK

P

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date