

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36974

FILED
Jan 14, 2012
Secretary of State

Entity Name: MAYACK CUSTOM FURNITURE, INC.

Current Principal Place of Business:

1110 PINE ISLAND RD, UNIT 24
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

1110 PINE ISLAND RD, UNIT 24
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 38-2681845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYACK, MICHAEL A.
1110 PINE ISLAND ROAD
UNIT 24
CAPE CORAL, FL 33909 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: CFO
Name: MAYACK, MICHAEL A.
Address: 5216 S.W. 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL A. MAYACK

CFO

01/14/2012

Electronic Signature of Signing Officer or Director

Date