

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000163

Entity Name: MITY-LITE, INC.

Current Principal Place of Business:

1301 WEST 400 NORTH
OREM, UT 84057

Current Mailing Address:

1301 WEST 400 NORTH
OREM, UT 84057

FEI Number: 87-0448892

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Officer/Director Detail :

Title	P	Title	D
Name	JOHN, DUDASH	Name	BRANDON, ROSS
Address	1301 WEST 400 NORTH	Address	1301 WEST 400 NORTH
City-State-Zip:	OREM UT 84057	City-State-Zip:	OREM UT 84057

Title	S
Name	BRENT, BARTON
Address	1301 WEST 400 NORTH
City-State-Zip:	OREM UT 84057

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: BRANDON ROSS

D

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date