

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000163

FILED
Jan 04, 2011
Secretary of State

Entity Name: MITY-LITE, INC.

Current Principal Place of Business:

1301 WEST 400 NORTH
OREM, UT 84057

New Principal Place of Business:

Current Mailing Address:

1301 WEST 400 NORTH
OREM, UT 84057

New Mailing Address:

FEI Number: 87-0448892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: HALES, RANDALL
Address: 1301 WEST 400 NORTH
City-St-Zip: OREM, UT 84057

Title: V
Name: DUDASH, JOHN
Address: 1301 WEST 400 NORTH
City-St-Zip: OREM, UT 84057

Title: S
Name: KILPACK, PAUL
Address: 1301 WEST 400 NORTH
City-St-Zip: OREM, UT 84057

Title: CD
Name: WILSON, GREGORY
Address: 1301 WEST 400 NORTH
City-St-Zip: OREM, UT 84057

Title: DD
Name: CRUMP, RALPH
Address: #28 TRISTED OAK
City-St-Zip: TRUMBULL, CT 06611

Title: D
Name: ROSS, BRANDON
Address: 1301 W 400 N
City-St-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

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date