

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055791

FILED
Feb 19, 2011
Secretary of State

Entity Name: CAMPBELL'S UPHOLSTERING, INC.

Current Principal Place of Business:

1328 WOODLAWN AVE.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1328 WOODLAWN AVE.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 84-1676994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM J
1328 WOODLAWN AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CAMPBELL, WILLIAM J SR
1328 WOODLAWN AVE.
PUNTA GORDA, FL 33950 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: WILLIAM J. CAMPBELL SR.

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, WILLIAM J
Address: 1328 WOODLAWN AVE.
City-St-Zip: PUNTA GORDA, FL 33950

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: WILLIAM J. CAMPBELL SR.

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date