

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046891

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW LOOK UPHOLSTERY, INC.

Current Principal Place of Business:

2836 STIRLING ROAD
BAY L
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2836 STIRLING ROAD
BAY L
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 90-0402853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, THOMAS A
2836 STIRLING ROAD
BAY L
HOLLYWOOD, FL 33020 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: ADDISON, THOMAS A
Address: 2836 STIRLING ROAD, BAY L
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPT
Name: TUXBURY, ALBERTA
Address: 2836 STIRLING ROAD, BAY L
City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS A. ADDISON

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date