2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443279

Entity Name: AAA FURNITURE & UPHOLSTERY, INC.

Current Principal Place of Business: New Principal Place of Business: 416 NORTHWOOD RD. WEST PALM BEACH, FL 33407 LIS **Current Mailing Address: New Mailing Address:** 416 NORTHWOOD RD. WEST PALM BEACH, FL 33407 US FEI Number: 59-1577794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, ALVIN JR 416 NORTHWOOD ROAD WEST PALM BEACH, FL 33407 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition

Title: TAYLOR, ALVIN JR. Name: Name: 416 NORTHWOOD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: () Delete Title: Title: () Change () Addition

Name: THOMAS, LINDA Name: 416 NORTHWOOD ROAD Address: Address: WEST PALM BEACH, FL 33407 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: ALVIN TAYLOR 04/22/2009

Apr 22, 2009

Secretary of State