

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443279

FILED
Jan 03, 2012
Secretary of State

Entity Name: AAA FURNITURE & UPHOLSTERY, INC.

Current Principal Place of Business:

416 NORTHWOOD RD.
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

416 NORTHWOOD RD.
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-1577794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ALVIN JR
416 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
STE 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, ALVIN JR.
Address: 416 NORTHWOOD
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: AL TAYLOR

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date