

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460916

FILED
Apr 08, 2009
Secretary of State

Entity Name: A. A. PROFESSIONAL UPHOLSTERY, INC.

Current Principal Place of Business:

4338 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2071 NORTHEAST 63 COURT
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1574977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONEAU, REAL MARCEL
2071 N E 63RD COURT
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SIMONEAU, JEANNETTE
Address: 2071 N E 63RD COURT
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: PD () Delete
Name: SIMONEAU, REAL MARCEL
Address: 2071 N E 63RD COURT
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JEANNETTE SIMONEAU

STD

04/08/2009

Electronic Signature of Signing Officer or Director

Date