2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517983

FILED Apr 05, 2011 Secretary of State

Entity Name: LOBEL'S AUTO UPHOLSTERY & SUPPLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

3696 ESTATE OAK CIR 125 NORTH 46 AVENUE

FORT LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3696 ESTATE OAK CIR 125 NORTH 46 AVENUE

FORT LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33021 US

FEI Number: 59-1699024 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:

LOBEL JERRY GOTTLIEB, BRUCE M
901 NW 8TH AVE 125 NORTH 46 AVENUE

901 NW 81H AVE FT LAUDERDALE, FL 33311 US 125 NORTH 46 AVENUE HOLYWOOD, FL 33021 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: BRUCE M. GOTTLIEB 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOBEL, THELMA
Address: 125 NORTH 46 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPST

 Name:
 GOTTLIEB, KAREN L

 Address:
 125 NORTH 46 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: THELMA LOBEL PRES 04/05/2011