

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44587

FILED
Jan 18, 2012
Secretary of State

Entity Name: LONG'S UPHOLSTERY, INC.

Current Principal Place of Business:

C/O NEIL A. LONG
402 S. BABCOCK ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

C/O NEIL A. LONG
402 S. BABCOCK ST
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-2298334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, KATHLEEN M
402 S.BABCOCK STREET
MELBOURNE, FL 32901 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: LONG, NEIL A.
Address: 619 DUNDEE CIR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP
Name: LONG, MATTHEW
Address: 2808 NOBILITY AVE
City-St-Zip: MELBOURNE, FL 32934

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: NEIL A. LONG

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date