2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51826

Entity Name: WILLIAMS UPHOLSTERY, INC.

FILED Feb 05, 2009 Secretary of State

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

% MRS. GLADYS PRYOR % MRS. GLADYS PRYOR 2055 ROBERTS DR 2055 ROBERTS DR

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

% MRS. GLADYS PRYOR % MRS. GLADYS PRYOR 2055 ROBERTS DR 2055 ROBERTS DR

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 US

FEI Number: 59-2305459 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:

PRYOR, GLADYS MRS. PRYOR, GLADYS P 833 LARK ST 833 LARK ST

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: GLADYS PRYOR 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PRYOR, GLADYS, Name: PRYOR, GLADYS PD

Address: 833 LARK ST Address: 833 LARK ST

City-St-Zip: FT WALTON BCH , FL 00000, City-St-Zip: FT WALTON BCH , FL 32547 US

Title: D () Delete Title: D (X) Change () Addition

Name: PRYOR, EUGENE, Name: PRYOR, EUGENE D

Address: 833 LARK ST Address: 833 LARK ST

City-St-Zip: FORT WALTON BEACH, FL City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: GLADYS PRYOR PD 02/05/2009