

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77326

FILED
Mar 24, 2009
Secretary of State

Entity Name: UNIVERSAL AUTO UPHOLSTERY, INC.

Current Principal Place of Business:

4897 NORTH UNIVERSITY DRIVE
BAY 4
LAUDERHILL, FL 333514512

New Principal Place of Business:

8800 NW 49TH DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

4897 NORTH UNIVERSITY DRIVE
BAY 4
LAUDERHILL, FL 333514512

New Mailing Address:

8800 NW 49TH DR
CORAL SPRINGS, FL 33067

FEI Number: 59-2583632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZKALLA, NEMR G PSD
4897 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

RIZKALLA, NEMR G PSD
8800 NW 49TH DR
CORAL SPRINGS, FL 33067 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: NEMR RIZKALLA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIZKALLA, NEMR G,
Address: 4897 NO UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIZKALLA, NEMR G,
Address: 8800 NW 49TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

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: NEMR RIZKALLA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date