

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K48782

FILED
Nov 13, 2008
Secretary of State

Entity Name: SOUTHERN MANUFACTURING & UPHOLSTERY, INC.

Current Principal Place of Business:

3670 131ST AVE NORTH
CLEARWATER, FL 34622

New Principal Place of Business:

Current Mailing Address:

3670 131ST AVE N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 65-0084287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PHILIP A ESQ.
540 FOURTH STREET NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: FRANK H KILLGORE JR FOR KILLGORE PEARLMAN

11/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ARGUE, MATTHEW
Address: 3670 131ST AVE N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VITITO, CHRISTOPHER
Address: 3670 131ST AVE N
City-St-Zip: CLEARWATER, FL 33762

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: CHRISTOPHER VITITO

DP

11/13/2008

Electronic Signature of Signing Officer or Director

Date