

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84119

FILED
Apr 06, 2012
Secretary of State

Entity Name: B.J.'S CUSTOM AUTO UPHOLSTERY, INC.

Current Principal Place of Business:

C/O BARBARA HEITMAN
8624 NORTH FLORIDA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

C/O BARBARA HEITMAN
8624 NORTH FLORIDA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3036170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEITMAN, BARBARA
8624 NORTH FLORIDA AVENUE
TAMPA, FL 33604 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: TSD
Name: HEITMAN, BARBARA
Address: 8624 N FLORIDA AVE
City-St-Zip: TAMPA, FL

Title: PD
Name: HEITMAN, JOSEPH
Address: 8624 N FLORIDA AVE
City-St-Zip: TAMPA, FL

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: BARBARA J. HEITMAN

TSD

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date