

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36773

FILED
Apr 11, 2009
Secretary of State

Entity Name: LADY DI'S UPHOLSTERY, INC.

Current Principal Place of Business:

281 E COMMERCIAL BV
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

281 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

281 E COMMERCIAL BV
FORT LAUDERDALE, FL 33334

New Mailing Address:

281 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

FEI Number: 59-2721305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DIANE
281 E COMMERCIAL BV
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MOORE, DIANE PRES
281 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 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: DIANE MOORE

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOORE, DIANE
Address: 3514 NW 10TH AVE.
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOORE, DIANE PRES
Address: 281 E. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334 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: DIANE MOORE

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date