

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44234

Entity Name: AMERICAN UPHOLSTERY, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1874 A DR ANDRES WAY
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1874 A DR ANDRES WAY
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1874 A DR ANDRES WAY
#B
DELRAY BEACH, FL 33445 US

New Mailing Address:

1874 A DR ANDRES WAY
#B
DELRAY BEACH, FL 33445 US

FEI Number: 59-2759227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVANOVICH, JOHN
1874 A SW 2ND ST
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SYLVANOVICH, JOHN
1874 DR ANDRES WAY
#B
DELRAY BEACH, FL 33444 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: JOHN SYLVANOVICH

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SYLVANOVICH, JOHN
Address: 2820 SW 22ND AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SYLVANOVICH, JOHN
Address: 2820 SW 22ND AVE APT#207
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN SYLVANOVICH

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date