2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# P00000063644

Entity Name: CUSTOM UPHOLSTERY BY MABEL INC.

Current Principal Place of Business:

125 N. CONGRESS AVE.
BAY 11
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

125 N. CONGRESS AVE.
BAY 11
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1042863 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTELLANO, MABEL
6135 LA VIDA TERRACE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CASTELLANO, MABEL
Address: 6135 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete
Name: CASTELLANO, JOSEPH
Address: 6135 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MABEL CASTELLANO P 03/31/2009
Electronic Signature of Signing Officer or Director Date