

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095354

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE UPHOLSTERY SHOPPE OF LAKE COUNTY, INC.

Current Principal Place of Business:

16 W. ST. LOUIS AVENUE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

3002 FOREST ROAD
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3748029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWIS, LONNIE
3002 FOREST ROAD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DOWIS, LON
3002 FOREST ROAD
EUSTIS, FL 32726 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: LON DOWIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DOWIS, LON
Address: 3002 FOREST ROAD
City-St-Zip: EUSTIS, FL 32726

Title: VP/D
Name: DOWIS, MARGARET E
Address: 3002 FOREST ROAD
City-St-Zip: EUSTIS, FL 32726

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: LON DOWIS

P/D

04/25/2011

Electronic Signature of Signing Officer or Director

Date