2005 FOR PROFIT CORPORATION

Jul 14, 2005 8:00 am Secretary of State ANNUAL REPORT 07-14-2005 90079 016 ***150 00 **DOCUMENT # P02000057477** 1. Entity Name CONSTABLE UPHOLSTERY, INC. 20063735 Principal Place of Business Mailing Address 4270 JAMES ST. 21480 CARLETON AVE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07112005 Chg-P City & State Applied For City & State 4. FEI Number 82-0553310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONSTABLE, EARL Street Address (P.O. Box Number is Not Acceptable) 21480 CARLETON AVE. PORT CHARLOTTE, FL 33952 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TIT1 F CONSTABLE, EARL N NAME STREET ADORESS 21480 CARLETON AVE STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FL 33952 ☐ Delete TITLE ☐ Change ☐ Addition TITLE CONSTABLE, DELORES J NAME NAME 21480 CARLETON AVE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED