

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057477

FILED
Mar 13, 2007
Secretary of State

Entity Name: CONSTABLE UPHOLSTERY, INC.

Current Principal Place of Business:

4270 JAMES ST.
#6
PORT CHARLOTTE, FL 33980

Current Mailing Address:

21480 CARLETON AVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4155 WHIDDEN BLVD.
UNIT #7
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 82-0553310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTABLE, EARL
21480 CARLETON AVE.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CONSTABLE, JASON
21456 CIRCLEWOOD AVE
PORT CHARLOTTE, FL 33952 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: JASON CONSTABLE

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONSTABLE, EARL N
Address: 21480 CARLETON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: CONSTABLE, DELORES J
Address: 21480 CARLETON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Delete
Name: CONSTABLE, JASON
Address: 883 MENSCH TERR NW
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CONSTABLE, DELORES J
Address: 21480 CARLETON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P (X) Change () Addition
Name: CONSTABLE, JASON
Address: 21456 CIRCLEWOOD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON CONSTABLE

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date