

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057477

FILED
Sep 28, 2012
Secretary of State

Entity Name: CONSTABLE UPHOLSTERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

21480 CARLETON AVE
PORT CHARLOTTE, FL 33952

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, JASON
21456 CIRCLEWOOD AVE
PORT CHARLOTTE, FL 33952 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

OFFICERS AND DIRECTORS:

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

Title: P
Name: CONSTABLE, JASON
Address: 21456 CIRCLEWOOD AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JASON CONSTABLE

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date