

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012966

FILED
Mar 12, 2012
Secretary of State

Entity Name: ELEGANT DESIGN AND UPHOLSTERY, INC.

Current Principal Place of Business:

5974 TAYLOR RD
1-2
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5974 TAYLOR RD
1-2
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 82-0578637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, MARIA C
5974 TAYLOR RD
1-2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BONILLA, AMPARO
5974 TAYLOR RD
1-2
NAPLES, FL 34109 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: AMPARO BONILLA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, AMPARO
Address: 5974 TAYLOR RD SUITE 1-2
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: BONILLA, GERMAN
Address: 5974 TAYLOR RD SUITE 1-2
City-St-Zip: NAPLES, FL 34109 US

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: AMPARO BONILLA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date