2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED May 07, 2007 08:00 A Secretary of State DOCUMENT #_ P03000022604 1. Entity Name M&M UPHOLSTERY, INC. Principal Place of Business Mailing Address 115 NORTHWEST 6TH STREET 115 NORTHWEST 6TH STREET GAINESVILLE FL 32601 GAINESVILLE FL 32601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 52-2320278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR **MIAMI FL 33145** City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Delete 1000 MYERS, DAVID NAME NAME 115 NORTHWEST 6TH STREET STRUET ADDRESS STREET ADORESS U000000762786 GAINESVILLE FL 32601 CITY-S1-7IP 05/29/07-80023-009 150.00 CITY-ST-ZIP HILE ☐ Defete TITLE ☐ Change ■ Addition MCNISH, RALPH NAME NAME 115 NORTHWEST 6TH STREET STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32601** CITY-S1-ZIP CITY-ST-ZIF SD --- -- --บนี้เ Delete `unr ☐ Change Addition WILLIAMS, BETTY NAME NAME STREET ADDRESS 115 NORTHWEST 6TH STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32601 CITY-ST-76P TD TITLE. Delete TITLE ☐ Change Addition MCNISH, DOROTHY NAM! 115 NORTHWEST 6TH STREET STRUET ADDRESS STREET ADDRESS **GAINESVILLE FL 32601** CHY-SI-7IP CHY-SI-7F IIIII. ☐ Delete Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP IIIII ☐ Delete THE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutos. I 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 eath; 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.