2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090473

Entity Name: CHESTER'S SATISFACTORY UPHOLSTERY, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

991 S STATE ROAD 7 BAY F3 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

991 S STATE ROAD 7 BAY F3 PLANTATION, FL 33317

FEI Number: 86-1093848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DORTILDA, HENRY
991 S STATE ROAD 7
PLANTATION, FL 33317 US

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991 S STATE ROAD 7
PLANTATION, FL 33317 US

BAY F3
PLANTATION, FL 33317 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: HENRY, DORTILDA

Address: 3530 NW 52 AVENUE APT 501 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPT

Name: HENRY, CHESTER

Address: 3530 NW 52 AVENUE APT 501 City-St-Zip: LAUDERDALE LAKE, FL 33319

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: DORTILDA HENRY PRES 04/13/2011