

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008144

FILED
Jul 30, 2008
Secretary of State**Entity Name:** AUDITORIUM CHAIRS.COM, INC.**Current Principal Place of Business:**4705 95TH STREET NORTH
ST PETERSBURG, FL 33708**New Principal Place of Business:****Current Mailing Address:**4705 95TH STREET NORTH
ST PETERSBURG, FL 33708**New Mailing Address:****FEI Number:** 20-0528258**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOVACS, WIL A
4705 95TH STREET N
ST. PETERSBURG, FL 33708 US**Name and Address of New Registered Agent:**EMMERSON, CHARLES K
4705 95TH STREET N
ST. PETERSBURG, FL 33708 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: CHARLES EMMERSON

07/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KOVACS, WILFRED A
Address: 2755 BULLARD DRIVE
City-St-Zip: CLEARWATER, FL 33762**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: EMMERSON, CHARLES K
Address: 4705 95TH STREET N
City-St-Zip: ST PETERSBURG, FL 33708

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES EMMERSON

D

07/30/2008

Electronic Signature of Signing Officer or Director

Date