2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P04000047075 COMMERCE PARK UPHOLSTERY, INC. Principal Place of Business Mailing Address 1206 CAMP AVE 1206 CAMP AVE MOUNT DORA FL 32757 MOUNT DORA FL 32757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0820007 Not Applicable $Z_{i}p$ Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, MARK JAY Street Address (P.O. Box Number is Not Acceptable) 1206 CAMP AVE MOUNT DORA FL 32757 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Suprature, typed or praired name of registered agent and this if epplicable (NOTE: Registried Agent eigneture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITEF □ Change Addition U000000806880 WILSON, MARK JAY NAME NAME 02/06/08-80059-018 150.00 STREET ADDRESS 1206 CAMP AVE STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-7IP TIT: F Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TOLLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 117: F ☐ Delete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Deiete TITLE Change Addition MEMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like oppowered.

NATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

1/28/08 352-383-6786