2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2008 8:00 am Secretary of State DOCUMENT # P04000072874 1. Entity Name 05-02-2008 90128 039 ***150 00 UPHOLSTERY UNLIMITED OF TALLAHASSEE INC. Principal Place of Business Mailing Address 20 WHIDDON LAKE ROAD 20 WHIDDON LAKE ROAD **CRAWFORDVILLE FL 32327** CRAWFORDVILLE FL 32327 3. Mailing Address 1858 crawfordville Hwy 20 Whiddon Lake BD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-1083414 mutorduille CARWSORD VILLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32327 32327 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, JOHN M III Street Address (P.O. Box Number is Not Acceptable) 20 WHIDDON LAKE ROAD CRAWFORDVILLE FL 32327 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. 4-17-08 (NOTE: Registered Agant eignature 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 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. TITLE TITLE ☐ De!ete ☐ Addition NAME WATERS, JOHN M III NAME STREET ADDRESS 20 WHIDDON LAKE ROAD STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE FL 32327 CITY-ST-ZIF TITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HILE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OJTY - ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 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 empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED