

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119777

Entity Name: MARCO UPHOLSTERY, INC.

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

919 N COLLIER BLVD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

919 N COLLIER BLVD  
MARCO ISLAND, FL 34145

## New Mailing Address:

919 N COLLIER BLVD  
MARCO ISLAND, FL 34145-274

FEI Number: 81-0656263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRZYNSKI, MICHAEL J  
919 N COLLIER BLVD  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SKRZYNSKI, MICHAEL J  
Address: 144 VILLA MARCO DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete  
Name: ADAMS, LAURA  
Address: 113 GREENVIEW ST  
City-St-Zip: MARCO ISLAND, FL 34145

Title: T ( ) Delete  
Name: SKRZYNSKI, MICHAEL F  
Address: 2101 SAGEBRUSH DR  
City-St-Zip: FLOWER MOUND, TX 75028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SKRZYNSKI, MICHAEL J PRES.  
Address: 144 VILLA MARCO DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL J SKRZYNSKI

PRES

05/23/2007

Electronic Signature of Signing Officer or Director

Date