2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129735

Entity Name: JR ARCE UPHOLSTERY, INC.

FILED Feb 10, 2012 Secretary of State

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

1201 INGRAM ST 956 S.HOAGLAND BLVD KISSIMMEE, FL 34744 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1201 INGRAM ST 956 S.HOAGLAND BLVD KISSIMMEE, FL 34744 KISSIMMEE, FL 34741

FEI Number: 20-1636929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARCE, RITA M
1201 INGRAM ST.
KISSIMMEE, FL 34744 US

ARCE, RITA M
956 S. HOAGLAND BLVD
KISSIMMEE, FL 34741 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: 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARCE, GERMAN R Address: 956 S. HOAGLAND BVLD City-St-Zip: KISSIMMEE, FL 34741

Title: F

Name: ARCE, RITA

Address: 956 S.HOAGLAND BVLD City-St-Zip: KISSIMMEE, FL 34741

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: GERMAN ARCE P 02/10/2012