

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135228

FILED
Jul 09, 2007
Secretary of State

Entity Name: PARKLANE CONTRACT SEATING CORP.

Current Principal Place of Business:

11293 SW 9TH COURT
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

4565 N.W. 37TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

11293 SW 9TH COURT
PEMBROKE PINES, FL 33025 US

New Mailing Address:

4565 N.W. 37TH AVENUE
MIAMI, FL 33142 US

FEI Number: 20-1672400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELLA, RICK
11293 SW 9TH COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PORTELLA, RICK
2836 S.W. 37TH AVENUE
MIAMI, FL 33142 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:

07/09/2007

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: PORTELLA, RICK
Address: 11293 SW 9TH COURT
City-St-Zip: PLANTATION, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTELLA, RICK
Address: 2836 S.W. 37TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: RICK PORTELLA

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date