

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135228

FILED
Apr 30, 2009
Secretary of State

Entity Name: PARKLANE CONTRACT SEATING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2836 S.W. 37TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PORTELLA, RICK
1114 N.W. 175TH AVENUE
PEMBROKE PINES, FL 33029 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: RICK PORTELLA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PORTELLA, RICK
Address: 1114 N.W. 175TH AVENUE
City-St-Zip: PEMBROKE PINES, 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

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date