

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074022

FILED
Sep 10, 2007
Secretary of State

Entity Name: LENDA TRAUT DESIGNER UPHOLSTERY WORKROOM, INC.

Current Principal Place of Business:

12022 TOPAZ STREET
CLERMONT, FL 34711

New Principal Place of Business:

212 GRASSY LAKE RD.
MINNEOLA, FL 34715

Current Mailing Address:

12022 TOPAZ STREET
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 47-0955029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, II, EDWARD P ESQ
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 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: D () Delete
Name: TRAUT, LENDA
Address: 12022 TOPAZ STREET
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: WALDRON, JOHN
Address: 12022 TOPAZ STREET
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: EMANUELE, JOSEPH
Address: 12022 TOPAZ STREET
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WALDRON, JOHN
Address: 212 GRASSY LAKE RD.
City-St-Zip: MINNEOLA, FL 34715

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: LENDA TRAUT

PRES

09/10/2007

Electronic Signature of Signing Officer or Director

Date