

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071546

FILED
Aug 20, 2008
Secretary of State

Entity Name: INNOVATIVE UPHOLSTERY, INC.

Current Principal Place of Business:

2010 NW 55TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2010 NW 55TH AVENUE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 56-2589005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECKENSTEIN, JEFFREY
2010 NW 55TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FLECKENSTEIN, JEFFREY
2010 NW 55TH AVENUE
MARGATE, FL 33063 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: JEFFREY FLECKENSTEIN

08/20/2008

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: PRES () Delete
Name: FLECKENSTEIN, JEFFREY
Address: 2010 NW 55TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: V PR (X) Delete
Name: FLECKENSTEIN, THOMAS E
Address: 2020 NW 55TH AVE.
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY FLECKENSTEIN

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date