

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084705

Entity Name: CAL'S UPHOLSTERY, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1120 SEMINOLE FARMS RD
OSTEEN, FL 32764 US

New Principal Place of Business:

Current Mailing Address:

1120 SEMINOLE FARMS RD
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 20-5087194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORRAINE, POWELL
2729 HARRIET DRIVE
ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title: VP
Name: VOLKERS, CALVIN
Address: 1120 SEMINOLE FARMS RD
City-St-Zip: OSTEEN, FL 32764 US

Title: P
Name: VOLKERS, ELSIE
Address: 1120 SEMINOLE FARMS RD
City-St-Zip: OSTEEN, FL 32764 US

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: CALVIN VOLKERS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date