2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121525

Entity Name: STAR UPHOLSTERY, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 STIRLING ROAD

8692 SW 50TH STREET

DANIA, FL 33304

COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

1930 STIRLING ROAD

ANIA, FL 33304

8692 SW 50TH STREET
COOPER CITY, FL 33328

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, MARCI A ESQ.
100 S.E. 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394 US

RUBIN, MARCI A ESQ.
4000 HOLLYWOOD BLVD, SUITE 375S
HOLLYWOOD, FL 33021 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: MARCI A RUBIN 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: EISDORFER, SCOTT Address: 1930 STIRLING ROAD City-St-Zip: DANIA, FL 33304

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: SCOTT EISDORFER PST 03/30/2010