

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001117

Entity Name: F & D UPHOLSTERY, CORP

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

12512 NW 11 LANE
MIAMI, FL 33182

New Principal Place of Business:

378 NW 87 TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

12512 NW 11 LANE
MIAMI, FL 33182

New Mailing Address:

378 NW 87 TERRACE
PLANTATION, FL 33324 US

FEI Number: 20-8317142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRUGGIERO, FRANCO
378 NW 87 TERRACE
PLANTATION, FL 33324 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: FRANCO FRUGGIERO

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRUGGIERO, FRANCO J.
Address: 12512 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: FRUGGIERO, DALILA D.
Address: 12512 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FRUGGIERO, FRANCO
Address: 378 NW 87 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

Title: VPD (X) Change () Addition
Name: FRUGGIERO, DALILA
Address: 378 NW 87 TERRACE
City-St-Zip: PLANTATION, FL 33324 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: FRANCO FRUGGIERO

PDT

02/13/2008

Electronic Signature of Signing Officer or Director

Date