

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010527

Entity Name: BELLA UPHOLSTERY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

575 34 AVENUE SW
VERO BEACH, FL 32968

New Principal Place of Business:

175 12TH PLACE SE
VERO BEACH, FL 32962

Current Mailing Address:

575 34 AVENUE SW
VERO BEACH, FL 32968

New Mailing Address:

175 12TH PLACE SE
VERO BEACH, FL 32962

FEI Number: 20-8390525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSCHKE, SHANE D
575 34 AVENUE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

BROSCHKE, SHANE D
175 12TH PLACE SE
VERO BEACH, FL 32962 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROSCHKE, SHANE D
Address: 575 34 AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

Title: VT () Delete
Name: MARTIN, LORETTA Y
Address: 575 34 AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROSCHKE, SHANE D
Address: 175 12TH PLACE SE
City-St-Zip: VERO BEACH, FL 32962

Title: VP (X) Change () Addition
Name: MARTIN, LORETTA Y
Address: 575 34 AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

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: LORETTA Y. MARTIN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date