

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012379

FILED
Apr 17, 2009
Secretary of State

Entity Name: HOWARD'S AUTO UPHOLSTERY INC

Current Principal Place of Business:

845 NW 7TH AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

845 NW 7TH AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-8639522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, HOWARD
845 NW 7TH AVENUE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MALLORY, HOWARD J CEO
845 NW 7TH AVENUE
FT LAUDERDALE, FL 33311 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: HOWARD J. MALLORY SR. 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLORY, HOWARD
Address: 845 NW 7TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLORY, HOWARD J CEO
Address: 845 NW 7TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Change (X) Addition
Name: MALLORY, SILLEREE
Address: 845 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: SILLEREE MALLORY VP 04/17/2009

Electronic Signature of Signing Officer or Director Date