

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096032

FILED
Apr 30, 2009
Secretary of State

Entity Name: SCHRAMEK & SONS UPHOLSTERY, INC.

Current Principal Place of Business:

6880 46TH AVE N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

5420 2ND AVE N
SAINT PETERSBURG, FL 33710

Current Mailing Address:

6880 46TH AVE N
SAINT PETERSBURG, FL 33709

New Mailing Address:

5420 2ND AVE N
SAINT PETERSBURG, FL 33710

FEI Number: 74-3229644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMEK, ALAN
6880 46TH AVE N
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

SCHRAMEK, ALAN
5420 2ND AVE N
SAINT PETERSBURG, FL 33710 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: ALAN SCHRAMEK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHRAMEK, ALAN
Address: 6880 46TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: V () Delete
Name: SCHRAMEK, CARRIE
Address: 5420 2ND AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHRAMEK, ALAN
Address: 5420 2ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN SCHRAMEK

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date