

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046891

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW LOOK UPHOLSTERY, INC.

Current Principal Place of Business:

2836 STIRLING ROAD
BAY L
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2836 STIRLING ROAD
BAY L
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 90-0402853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, THOMAS
2836 STIRLING ROAD
BAY L
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ADDISON, THOMAS A
2836 STIRLING ROAD
BAY L
HOLLYWOOD, FL 33020 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: THOMAS A ADDISON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADDISON, THOMAS
Address: 2836 STIRLING ROAD, BAY L
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPT () Delete
Name: TUXBURY, ALBERTA
Address: 2836 STIRLING ROAD, BAY L
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDISON, THOMAS A
Address: 2836 STIRLING ROAD, BAY L
City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS A ADDISON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date