

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055188

FILED
Jan 21, 2011
Secretary of State

Entity Name: D & E UPHOLSTERY CORPORATION

Current Principal Place of Business:

12318 HIDDEN BROOK DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

12318 HIDDEN BROOK DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-2635630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSUNA, DAYAN
1627 SW 19TH. ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OSUNA, DAYAN
12318 HIDDEN BROOK DR.
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSUNA, DAYAN
Address: 12318 HIDDEN BROOK DR.
City-St-Zip: TAMPA, FL 33624

Title: V
Name: HERNANDEZ, ELISEO
Address: 12318 HIDDEN BROOK DR.
City-St-Zip: TAMPA, FL 33624

I hereby 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 all other like empowered.

SIGNATURE: DOV

Electronic Signature of Signing Officer or Director

DOV

01/21/2011

Date