

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055188

FILED
Feb 13, 2012
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:

23415 ROLLING MEADOW LN.
LAND O LAKES, FL 34639

Current Mailing Address:

12318 HIDDEN BROOK DR.
TAMPA, FL 33624

New Mailing Address:

23415 ROLLING MEADOW LN.
LAND O LAKES, FL 34639

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
12318 HIDDEN BROOK DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

OSUNA, DAYAN
23415 ROLLING MEADOW LN.
LAND O LAKES, FL 34639 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: DAYAN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSUNA, DAYAN
Address: 23415 ROLLING MEADOW LN.
City-St-Zip: LAND O LAKES, FL 34639

Title: V
Name: HERNANDEZ, ELISEO
Address: 23415 ROLLING MEADOW LN.
City-St-Zip: LAND O LAKES, FL 34639

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: DAYAN

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date