

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068563

FILED
Apr 20, 2011
Secretary of State

Entity Name: WALLY'S UPHOLSTERY, INC.

Current Principal Place of Business:

5241 CRAFTS ST.
NEW PORT RICHEY, FL 346524223

New Principal Place of Business:

5241 CRAFTS ST.
NEW PORT RICHEY, FL 346524223 US

Current Mailing Address:

5241 CRAFTS ST.
NEW PORT RICHEY, FL 346524223

New Mailing Address:

5241 CRAFTS ST.
NEW PORT RICHEY, FL 346524223 US

FEI Number: 01-0912061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZAN, FREDERIC F
1310 CALAMONDIN DRIVE
HOLIDAY, FL 34651 US

Name and Address of New Registered Agent:

BUZAN, FREDERIC F
6851 CALVERT AVE
NEW PORT RICHEY, FL 34655 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRINER, JIM T PRES
Address: 5241 CRAFTS ST.
City-St-Zip: NEW PORT RICHEY, FL 346524223 US

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: JIM GRINER

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date