

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103428

Entity Name: HARPER UPHOLSTERY, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1423 SE 10TH STREET
1-B
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1423 SE 10TH STREET
1-B
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 26-3751651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, VAL
1423 SE 18TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, JOHN S
Address: 1423 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: HARPER, GEOFF
Address: 1423 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S/T () Delete
Name: HARPER, VAL
Address: 1423 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D () Delete
Name: HARPER, PATRICIA
Address: 1423 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARPER, GEOFF
Address: 1423 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

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

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: JOHN S HARPER

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date