

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004430

FILED  
Apr 15, 2010  
Secretary of State

Entity Name: SHOUPPE & SONS UPHOLSTERY INC.

## Current Principal Place of Business:

4283 WEST HWY 40  
OCALA, FL 344828503

## New Principal Place of Business:

819 NORTH MAGNOLIA  
OCALA, FL 344758503

## Current Mailing Address:

4283 WEST HWY 40  
OCALA, FL 344828503

## New Mailing Address:

819 NORTH MAGNOLIA  
OCALA, FL 344758503

FEI Number: 26-4145394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAGGETT, FRED  
4283 WEST HWY 40  
OCALA, FL 34482 US

## Name and Address of New Registered Agent:

BAGGETT, FRED  
819 NORTH MAGNOLIA  
OCALA, FL 34475 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: FRED BAGGETT

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: BAGGETT, FRED  
Address: 819 NORTH MAGNOLIA  
City-St-Zip: Ocala, FL 34475

Title: VP  
Name: BAGGETT, FRED  
Address: 819 NORTH MAGNOLIA  
City-St-Zip: Ocala, FL 34475

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: FRED BAGGETT

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date