

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004430

FILED
Jan 26, 2011
Secretary of State

Entity Name: SHOUPPE & SONS UPHOLSTERY INC.

Current Principal Place of Business:

819 NORTH MAGNOLIA
OCALA, FL 344758503

New Principal Place of Business:

Current Mailing Address:

819 NORTH MAGNOLIA
OCALA, FL 344758503

New Mailing Address:

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
819 NORTH MAGNOLIA
OCALA, FL 34475 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

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

01/26/2011

Electronic Signature of Signing Officer or Director

Date