

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007304

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUPERIOR UPHOLSTERY & DESIGN, INC

Current Principal Place of Business:

3004 NE 26TH ST
OCALA, FL 34470

New Principal Place of Business:

4534 NE 35 ST
#6
OCALA, FL 34479

Current Mailing Address:

3004 NE 26TH ST
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-4127633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANCES
3004 NE 26TH ST
OCALA, FL 34470 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: P
Name: GARCIA, FRANCES
Address: 3004 NE 26TH ST
City-St-Zip: Ocala, FL 34470 US

Title: T/S
Name: GARCIA, GREGORIO C
Address: 3004 NE 26TH ST
City-St-Zip: Ocala, FL 34470 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: FRANCES GARCIA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date