2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067471

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN CONTRACT SEATING, INC

Current Principal Place of Business:

7400 NW 37 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7400 NW 37 AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-0831935 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEAL, SANDRA
7400 NW 37 AVENUE
MIAMI, FL 33147 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: LEAL, SANDRA
Address: 2042 NE 121 ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: EVP
Name: LEAL, JOSE M
Address: 2042 NE 121 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: SANDRA LEAL P 04/18/2011
Electronic Signature of Signing Officer or Director Date