2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038490

FILED
Apr 27, 2012
Secretary of State

Entity Name: DAPHNE UPHOLSTERY, INC

Current Principal Place of Business:

5791 PLUNKET ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5791 PLUNKET ST
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAST TAX PROS, INC
18982 NW 2ND AVE
MIAMI, FL 33169 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: ROLLE, DAPHNE
Address: 5791 PLUNKET ST
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: ROLLE, DAPHNE
Address: 5791 PLUNKET ST
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: TRES
Name: ROLLE, DAPHNE
Address: 5791 PLUNKET ST
City-St-Zip: HOLLYWOOD, FL 33023 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: DAPHNE ROLLE P 04/27/2012
Electronic Signature of Signing Officer or Director Date