

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083081

FILED
Apr 19, 2011
Secretary of State

Entity Name: COPYCAT UPHOLSTERY INC

Current Principal Place of Business:

3416 SHADER ROAD
UNIT 110
ORLANDO, FL 32808

New Principal Place of Business:

296 SILVERADO STREET
TAVARES, FL 32778

Current Mailing Address:

3416 SHADER ROAD
UNIT 110
ORLANDO, FL 32808

New Mailing Address:

296 SILVERADO STREET
TAVARES, FL 32778

FEI Number: 27-3672000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, JAMIE
3416 SHADER ROAD
UNIT 110
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MCDOWELL, JAMIE
8815 CONROY-WINDERMERE ROAD
SUITE 160
ORLANDO, FL 32835 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: JAMIE MCDOWELL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAGERS, ARCHIE
Address: 296 SILVERADO STREET
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: MCDOWELL, JAMIE
Address: 296 SILVERADO STREET
City-St-Zip: TAVARES, FL 32778

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: JAMIE MCDOWELL

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date