

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037383

FILED
Apr 25, 2012
Secretary of State

Entity Name: MARGOLIS UPHOLSTERY INC

Current Principal Place of Business:

5425 NW 24TH STREET
#211
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5425 NW 24TH STREET
#211
MARGATE, FL 33063

New Mailing Address:

FEI Number: 90-0694568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, RICHARD
2230 NW 34 TERRACE
COCONUT CREEK, FL 33066 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: MARGOLIS, RICHARD
Address: 2230 NW 34 TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: MARGOLIS, KENNETH
Address: 5230 NW 49 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: RICHARD J MARGOLIS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date