

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044847

FILED
Apr 26, 2012
Secretary of State

Entity Name: TAMPA BAY UPHOLSTERY INC

Current Principal Place of Business:

7740 PALM RIVER ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

5575 PEACH AVENUE
SEFFNER, FL 33584 US

Current Mailing Address:

7740 PALM RIVER ROAD
TAMPA, FL 33619 US

New Mailing Address:

5575 PEACH AVENUE
SEFFNER, FL 33584 US

FEI Number: 45-2193430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MELISSA R
7742 PALM RIVER ROAD
TAMPA, FL 33619 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: SANABRIA, ANTONIO
Address: 5575 PEACH AVENUE
City-St-Zip: SEFFNER, FL 33584 US

Title: VP
Name: SANABRIA, BERTALINA
Address: 5575 PEACH AVENUE
City-St-Zip: SEFFNER, FL 33584

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: BERTALINA SANABRIA

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date