

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047070

FILED
Apr 30, 2012
Secretary of State

Entity Name: MYRNA JOHNSON UPHOLSTERY INC

Current Principal Place of Business:

1984 SE BILTMORE STREET
PORT ST LUCIE, FL 34984

New Principal Place of Business:

1974 SE BILTMORE STREET
UNIT 204
PORT ST LUCIE, FL 34984

Current Mailing Address:

1984 SE BILTMORE STREET
PORT ST LUCIE, FL 34984

New Mailing Address:

372 SE FALLON DRIVE
PORT ST LUCIE, FL 34983

FEI Number: 45-2436598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MYRNA
372 SE FALLON DRIVE
PORT ST LUCIE, FL 34983 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: JOHNSON, MYRNA
Address: 372 SE FALLON DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: MYRNA JOHNSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date