

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078064

FILED
May 16, 2012
Secretary of State

Entity Name: NEW CONCEPTS REFINISHING & UPHOLSTERY, INC.

Current Principal Place of Business:

2432 SWAILES DR.
UNIT 7
ORLANDO, FL 32837

New Principal Place of Business:

2612 MUSCATELLO ST.
UNIT 7
ORLANDO, FL 32837

Current Mailing Address:

P. O. BOX 770282
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 45-4429994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAVEZ, DIONISIO SR.
2432 SWAILES DR.
UNIT 7
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALAVEZ, DIONISIO SR.
2612 MUSCATELLO ST.
ORLANDO, FL 32837 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:

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALAVEZ, DIONISIO SR.
Address: 2612 MUSCATELLO ST.
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: BRUNO, JENNIFER D MISS
Address: 2612 MUSCATELLO ST.
City-St-Zip: ORLANDO,, FL 32837

Title: T
Name: ALAVEZ, DONNA L MRS
Address: 2612 MUSCATELLO ST.
City-St-Zip: ORLANDO, FL 32837

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: DIONISIO ALAVEZ

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date