

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19959

FILED
Feb 07, 2011
Secretary of State

Entity Name: LOUIS SARDO UPHOLDSTERY, INCORPORATED

Current Principal Place of Business:

503 SO. MAIN AVE.
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

512 WEST ROSECRANS AVE.
GARDENA, CA 90248 US

New Mailing Address:

FEI Number: 95-3981390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLIS, SANDRA L
19 THE CRESCENT
CLERMONT, FL 34711 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: SARDO, LOUIS
Address: 1629 VERDUGO BLVD
City-St-Zip: LA CANADA, CA 91011

Title: VP
Name: SARDO, JEANIE
Address: 1629 VERDUGO BLVD
City-St-Zip: LA CANADA, CA 91011

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: JEANIE SARDO

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date