2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010956

Entity Name: D & D UPHOLSTERY, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2881 OLA BROXSON RD NAVARRE, FL 32566

Current Mailing Address:

New Mailing Address:

2881 OLA BROXSON RD NAVARRE, FL 32566

2887 OLA BROXSON RD NAVARRE, FL 32566

FEI Number: 59-3171702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROXSON, ALVYN R 2881 OLA BROXSON RD NAVARRE, FL 32566

BROXSON, DONALD R 2887 OLA BROXSON RD NAVARRE, FL 32566

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: DONALD R BROXSON

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BROXSON, DONALD R Name: 2887 OLA BROXSON RD Address: City-St-Zip: NAVAREE, FL 32566

Title:

Name: BROXSON, DEBRA A Address: 2887 OLA BROXSON RD NAVARRE, FL 32566 City-St-Zip:

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: DONALD R BROXSON

Electronic Signature of Signing Officer or Director

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02/21/2012