2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P92000012121 1. Entity Name LAKE UPHOLSTERY, INC.



FILED Jan 16, 2008 8:00 am Secretary of State 01-16-2008 90015 017 ***150.00

				16		4				
Principal Place of Business 302-E NORTH DIXIE AVE FRUITLAND PARK, FL 34731		3	Mailing Address 302-E NORTH DIXIE AVE FRUITLAND PARK, FL 34731							
2. Principal Place of Business - No P.O. Box #			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01092008	Chg-P	CR2E0	34 (12/06)	
City & State			City & State			4. FEI Number 59-3155				pplied For ot Applicable
Zip	ip Country		Zip	Country		5. Certificate of	of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current						7. Name and Address of New Registered Agent				
,					Name					
CALLAWAY, TOM 302-E NORTH DIXIE AVE FRUITLAND PARK, FL 34731			Street Addres			(P.O. Box Number	r is Not Acceptable	e)		
			City					FL	Zip Code	е
8. 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. I am familiar with, and accide obligations of registered agent.									and accept	
SIGNATURE Signature, typed or printerl name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstrang). DATE										
and the control of th										
FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.						.00 May Be led to Fees				-
10.	OFFI	CERS AND DIRE	DIRECTORS 11.			ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CALLAWAY, THOMAS 1618 HAMPTON RD LEESBURG, FL 33748		☐ Delete TIBLE NAMI STRE CITY		DDRESS ZIP				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET AL CITY-ST-					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	TITLE NAME STREET AU CITY-ST-	L.				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		□ Delete	TITLE NAME STREET AS CITY-ST-	1				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	TITLE NAME STREET AG CITY+ST-					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		F44.	☐ Delete	TITLE NAME STREET AI CITY-ST-					☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O FICER OR DIRECTOR