

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015241

Entity Name: THE UPHOLSTERY SHOP, INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

202 SW 33RD AVE
A
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

202 SW 33RD AVE
A
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-3156835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HENRY THOMAS
2003 NE 24 ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DAVIS, HENRY THOMAS
305 SE 10TH AVE
OCALA, FL 34471 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: HENRY T DAVIS

09/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, HENRY THOMAS
Address: 2003 NE 24 ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, HENRY THOMAS
Address: 305 SE 10TH AVE
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY T DAVIS

PRES

09/17/2008

Electronic Signature of Signing Officer or Director

Date