

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002006

FILED
Apr 14, 2008
Secretary of State

Entity Name: RENE'S UPHOLSTERY, INCORPORATED

Current Principal Place of Business:

100 N.W. 28TH ST.
BLDG. B, SUITE 1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

100 N.W. 28TH ST.
BLDG. B, SUITE 1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0379124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, CHRISTOPHER
3740 DORRIT AVE
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, CHRISTOPHER J
Address: 3740 DORRIT AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: STONE, LEE R
Address: 3231 JOG PARK DR
City-St-Zip: GREENACRES, FL

Title: S () Delete
Name: STONE, KATHLEEN C
Address: 3231 JOG PARK DR
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE R. STONE

V

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date