2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 09, 2008 08:00 AN Secretary of State DOCUMENT # P93000018649 1. Entity Name STEEDLEY UPHOLSTERY, INC. Principal Place of Business Mailing Address 328 S SCENIC HWY 328 S SCENIC HWY LAKE WALES, FL 33853 LAKE WALES, FL 33853 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3172131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEEDLEY, KENNETH H DO NOT WRITE 328 S SCENIC HWY LAKE WALES, FL 33853 IN THIS SPACE 6. 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STEEDLEY, KENNETH H 328 S. SCENIC HWY. STREET ADDRESS U00000950497 N6/03/08-80071-011 150.00 CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 report 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 receiver 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.

CITY-ST-ZIP TITLE MANAF STREET ADDRESS CITY-ST-ZIP