

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075173

FILED
Mar 10, 2011
Secretary of State

Entity Name: STILLS UPHOLSTERY & DESIGN, INC.

Current Principal Place of Business:

1206 N. HIGHWAY 427
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1206 N. HIGHWAY 427
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3208924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDSTATE LEGAL SUPPLY CORP.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

TERRY STILLS
1206 N RONALD REAGAN BLVD,
LONGWOOD, FL 32750 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: TERRY STILLS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STILLS, BETTY L
Address: 741 KNOB HILL CIR
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: STILLS, TERRY D
Address: 741 KNOB HILL CIR
City-St-Zip: KISSIMMEE, FL 34744

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: TERRY STILLS

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date