2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016787

Entity Name: OCAMPO UPHOLSTERY, INC.

CLERMONT, FL 34711

City-St-Zip:

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10519 ALAMEDA ALMA RD CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 10519 ALAMEDA ALMA RD CLERMONT, FL 34711 US FEI Number: 65-0573768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OCAMPO, FREDERMAN 10519 ALÁMEDA ALMA RD CLERMONT, FL 34711 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OCAMPO, FREDERMAN Name: Name: 10519 ALAMEDA ALMA RD Address: Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: () Delete Title: () Change () Addition OCAMPO, AMANDA S Name: Name: 10519 ALAMEDA ALMA RD Address: 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: FREDERMAN OCAMPO PRES 01/14/2008