

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016787

FILED
Apr 20, 2009
Secretary of State

Entity Name: OCAMPO UPHOLSTERY, INC.

Current Principal Place of Business:

10519 ALAMEDA ALMA RD
CLERMONT, FL 34711 US

New Principal Place of Business:

2832 MICHIGAN AVE
SUITE K
KISSIMMEE, FL 34744 US

Current Mailing Address:

10519 ALAMEDA ALMA RD
CLERMONT, FL 34711 US

New Mailing Address:

2832 MICHIGAN AVE
SUITE K
KISSIMMEE, FL 34744 US

FEI Number: 65-0573768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, FREDERMAN
10519 ALAMEDA ALMA RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

OCAMPO, FREDERMAN
560 W. JUNIATA ST
CLERMONT, FL 34711 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCAMPO, FREDERMAN
Address: 10519 ALAMEDA ALMA RD
City-St-Zip: CLERMONT, FL 34711 US

Title: SV () Delete
Name: OCAMPO, AMANDA S
Address: 10519 ALAMEDA ALMA RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCAMPO, FREDERMAN
Address: 560 W. JUNIATA ST
City-St-Zip: CLERMONT, FL 34711 US

Title: SV (X) Change () Addition
Name: OCAMPO, AMANDA S
Address: 560 W. JUNIATA ST.
City-St-Zip: CLERMONT, FL 34711

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

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date