2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Sharen M. Ray
Signature and Typed on Printed Name OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P95000021572 1. Entity Name "ALL" UPHOLSTERY, INC. Principal Place of Business Mailing Address 964 CR 721 #29 3169 HWY 441 SE OKEECHOBEE FL 34974 LORIDA FL 33857 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0603978 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAY, SHARON Street Address (P.O. Box Number is Not Acceptable) 964 CR 721 # 29 LORIDA FL 33857 City Zib Code 8. 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 Squature, typed or channel happened agent and the Emphasia SNOFE. Registrated Agent a popular required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Decete TITLE Change Addition NAME RAY, SHARON M NAME U00000945347 05/30/08-80004-018 150.00 964 CR 721 STE. 29 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP LORIDA FL 33857 CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP HILLE ☐ De⊬ete TITLE Change Addition NAM? NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 1131 £ ☐ De ete ☐ Change ■ Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HITLE TITLE Change Addition De:ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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.