

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021572

Entity Name: "ALL" UPHOLSTERY, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3169 HWY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

964 CR 721 #29
LORIDA, FL 33857 US

New Mailing Address:

3169 HWY 441 SE
OKEECHOBEE, FL 34974 US

FEI Number: 65-0603978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, SHARON
964 CR 721 # 29
LORIDA, FL 33857 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: RAY, SHARON M
Address: 964 CR 721 STE. 29
City-St-Zip: LORIDA, FL 33857

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: SHARON M. RAY

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date