

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000058862

**FILED**  
**Jun 04, 2012**  
**Secretary of State**

**Entity Name:** MICHAEL'S INTERIORS/CUSTOM UPHOLSTERY, INC.

**Current Principal Place of Business:**

2235 81ST TERRACE  
VERO BEACH, FL 32966

**New Principal Place of Business:**

**Current Mailing Address:**

2235 81ST TERRACE  
VERO BEACH, FL 32966

**New Mailing Address:**

**FEI Number:** 65-0595527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUSSANO, DIANN  
2235 81ST TERRACE  
VERO BEACH, FL 32966 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:** ST  
**Name:** RUSSANO, DIANN  
**Address:** 2235 81ST TERRACE  
**City-St-Zip:** VERO BEACH, FL 32966

**Title:** P  
**Name:** RUSSANO, MICHAEL L  
**Address:** 2235 81ST TERRACE  
**City-St-Zip:** VERO BEACH, FL 32966

**Title:** VP  
**Name:** RUSSANO, MICHAEL J  
**Address:** 2235 81ST TERRACE  
**City-St-Zip:** VERO BEACH, FL 32966

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:** DIANN RUSSANO

ST

06/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date