2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 08, 2008 8:00 am Secretary of State DOCUMENT # P96000014109 1. Entity Name 08-08-2008 90017 042 ***150.00 UPHOLSTERY CONCEPTS, INC. Principal Place of Business Mailing Address 1028 SE 12TH CT. 1028 SE 12TH CT. CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 65-0697439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLINS, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 1028 SE 12TH CT. CAPE CORAL FL 33990 City Zip 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 Signature, typed or printed name of registered agent and Life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 3, 2008 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLINS, GREGORY A STREET ADDRESS 1305 NE 15TH LN. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY - ST- 73P TITLE ☐ Delete TITLE Change ☐ Addition COLLINS, GWENDOLYN B NAME STREET ADDRESS 1305 NE 15TH LN. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY-ST-70 TILLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Gregory A. Collins 8.4-DF 339-574-6111
OFFICEMENT Date DayLime Proces **SIGNATURE**

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachyment with an address, with all other like empowered.