2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044980

Entity Name: ALL STAR UPHOLSTERY, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4730 ENTERPRISE AVE 4206 ENTERPRISE AVE

#309

NAPLES, FL 34104 US NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

4730 ENTERPRISE AVE 4206 ENTERPRISE AVE #309 #1

NAPLES, FL 34104 US NAPLES, FL 34104 US

FEI Number: 59-3509744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLANCO, EDWIN
4730 ENTERPRISE AVE #309
NAPLES, FL 34104 US
BLANCO, EDWIN
4206 ENTERPRISE AVE #1
NAPLES, FL 34104 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: EDWIN BLANCO 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BLANCO, EDWIN

Address: 2030 RIVER REACH DR # 143

City-St-Zip: NAPLES, FL 34104

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: EDWIN BLANCO PRES 02/18/2011