

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053445

FILED
Jan 15, 2007
Secretary of State

Entity Name: VINCENT & SON UPHOLSTERY, INC.

Current Principal Place of Business:

3267 SOUTHSIDE BLVD. #2
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3267 SOUTHSIDE BLVD. #2
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3517902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERESI, VINCENT
3267 SOUTHSIDE BLVD. #2
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TERESI, VINCENT
3267 SOUTHSIDE BLVD#2
JACKSONVILLE, FL 32216 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERESI, VINCENT
Address: 3267 SOUTHSIDE BLVD. #2
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TERESI, VINCENT
Address: 3267 SOUTHSIDE BLVD.#2
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Change (X) Addition
Name: VINCENT, TERESI
Address: 3267 SOUTHSIDE BLVD.#2
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Change (X) Addition
Name: TERESI, VINCENT
Address: 3267 SOUTHSIDE BLVD.#2
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Change (X) Addition
Name: TERESI, VINCENT
Address: 3267 SOUTHSIDE BLVD.#2
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Change (X) Addition
Name: TERESI, VINCENT
Address: 3267 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VINCENT TERESI

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date