

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053445

FILED
Jan 08, 2008
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:

4251 WOODLEY CREEK RD
JACKSONVILLE, FL 32218 US

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 MR.
4251 WOODLEY CREEK RD
JACKSONVILLE, FL 32218 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: VINCENT TERESI

01/08/2008

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: TERESI, VINCENT MR.
Address: 4251 WOODLEY CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: MR. (X) Change () Addition
Name: TERESI, VINCENT MR.
Address: 4251 WOODLEY CREEK RD
City-St-Zip: JACKSONVILLE, FL 32218 US

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Name: TERESI, VINCENT MR.
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Title: MR. (X) Change () Addition
Name: TERESI, VINCENT MR.
Address: 4251 WOODLEY CREEK RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

I hereby certify that the information supplied with this filing does not qualify 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

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date