2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2008 8:00 am Secretary of State 04-24-2008 90093 050 ***150.00 DOCUMENT # P99000007618 1. Entity Name DEAN'S UPHOLSTERY, INC. Principal Place of Business Mailing Address VUULLIUU 105 F. HIGHWAY 301 SOUTH 105 F. HIGHWAY 301 SOUTH **TAMPA, FL 33619** TAMPA, FL 33619 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 59-3553206 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6.-Hame and Address of Current Registered Agent. 7. Name and Address of New Registered Agent STULL, R J 602 S. BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33606** 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 PKZS. DEAN MOSER SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE ☐ Delete TITLE Change Addition NAME MOSER, DEAN NAME 105 F. HIGHWAY 301 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP nne ☐ Delete TITLE ☐ Change Addition SKROCKI, THOMAS J NAME NAME STREET ADDRESS 105 F HIGHWAY 301 SOUTH STREET ADDRESS TAMPA, FL 33619 CITY-ST-ZIP CITY-ST-78 MAE ☐ Delete TITLE Change ■ Addition MOSER, TINA M. NAME STREET ADDRESS 105 F HIGHWAY 301 SOUTH STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JONES, CHARLES O KAME NAME 4423 TEVALO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE ☐ Delete tITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this lifting 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 attaghment with an address, with all other like empowered. 5-20-08 (813)628-491) PLES. DEAN MOSER SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED