

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007618

Entity Name: DEAN'S UPHOLSTERY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

105 F. HIGHWAY 301 SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

105 F. HIGHWAY 301 SOUTH
TAMPA, FL 33619

New Mailing Address:

105 HIGHWAY 301 SOUTH
SUITE 112
TAMPA, FL 336193534

FEI Number: 59-3553206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, R J
602 S. BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSER, DEAN
Address: 105 F. HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: VP () Delete
Name: SKROCKI, THOMAS J
Address: 105 F HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: MOSER, TINA M
Address: 105 F HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: TD () Delete
Name: JONES, CHARLES O
Address: 4423 TEVALO DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSER, DEAN
Address: 105 HIGHWAY 301 SOUTH STE 112
City-St-Zip: TAMPA, FL 336193534

Title: VP (X) Change () Addition
Name: SKROCKI, THOMAS J
Address: 105 HIGHWAY 301 SOUTH STE 112
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change () Addition
Name: MOSER, TINA M
Address: 105 HIGHWAY 301 SOUTH STE 112
City-St-Zip: TAMPA, FL 33619

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

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: DEAN MOSER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date