

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007618

FILED
Apr 29, 2011
Secretary of State

Entity Name: DEAN'S UPHOLSTERY, INC.

Current Principal Place of Business:

105 HIGHWAY 301 SOUTH
STE 112
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

105 HIGHWAY 301 SOUTH
SUITE 112
TAMPA, FL 336193534

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DEAN MOSER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date