

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04853

FILED
Jan 12, 2009
Secretary of State

Entity Name: WATSON UPHOLSTERY, INC.

Current Principal Place of Business:

41 N. CONGRESS AVE.
#5B
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

41 N CONGRESS AVE.
#5-B
DELRAY BCH, FL 33444 US

New Mailing Address:

FEI Number: 65-0220011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DAVID E. JR.
9376 SUN POINTE DR.
BOYNTON BEACH, FL 33437 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: WATSON, DAVID E. JR,
Address: 9376 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: WATSON, DAVID E SR
Address: 4708 FRANWOOD DR.
City-St-Zip: DELRAY BEACH, FL 334453265

Title: D () Delete
Name: WILLIS, LYNN
Address: 4594 133RD ROAD S.
City-St-Zip: DELRAY BEACH, FL 334451226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID E. WATSON, JR

P

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date