2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # V21737** 1. Entity Name ROSIER UPHOLSTERY, INC. Principal Place of Business Mailing Address 627 45TH ST. CT. W 627 45TH ST. CT. W PALMETTO, FL 34221 PALMETTO, FL 34221 US No Chg-P CR2E034 (11/05) 01272008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0321522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, RONALD C DO NOT WRITE 627 45TH ST. CT. W PALMETTO, FL 34221 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000928931 OFFICERS AND DIRECTORS 10. TITLE LEE, RONALD C NAME STREET ADDRESS 627 45TH ST. CT. W. PALMETTO, FL 34221 CITY-S7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-08

941-729-8717

FILED