2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V26990

Entity Name

BERMAN UPHOLSTERY, INC.



FILED Mar 17, 2008 08:00 All Secretary of State

Principal Place of Business

5435 JAEGER RD

UNIT #101 NAPLES, FL 34109 US Mailing Address

5435 JAEGER RD Unit #101

NAPLES, FL 34109

US



DO NOT WRITE IN THIS SPACE

02062008		No Clig-P	CR2E034 (11/03)			
4.	FEI Number			Applied Fo		
	65-03286	73		Not Applies		

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHMIDT, MICHAEL 5435 JAEGER RD UNIT #101 NAPLES, FL 34109

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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 act the obligations of registered agent.							
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signatur	e required when reinstalling)	<u> </u>		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	T 04702703-30050-021 [50.00		
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIDT, MICHAEL 5435 JAEGER RD UNIT #101 NAPLES, FL 34109				•		
TITLE NAME STREET ADDRESS CHY-ST-ZIP							
TITLE							

DO NOT WRITE IN THIS SPACE

2. 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:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

City-St-7IP

TITLE
NAME
-STREET ADDRESS
CITY-ST-ZIP
TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

President M. Schmidt

02-08-08 239-254793

Daytime Phone #