

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26990

FILED
Feb 15, 2012
Secretary of State

Entity Name: GERMAN UPHOLSTERY, INC.

Current Principal Place of Business:

5435 JAEGER RD
UNIT #101
NAPLES, FL 34109 US

New Principal Place of Business:

5355 JAEGER ROAD
NAPLES, FL 34109 US

Current Mailing Address:

5435 JAEGER RD
UNIT #101
NAPLES, FL 34109 US

New Mailing Address:

5355JAEGER RD
NAPLES, FL 34109 US

FEI Number: 65-0328673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MICHAEL
860 NOTTINGHAM DRIVE
NAPLES, FL 34109 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: PD
Name: SCHMIDT, MICHAEL
Address: 860 NOTTINGHAM DRIVE
City-St-Zip: NAPLES, FL 34109

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: MICHAEL SCHMIDT

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date