

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131152

FILED
Jul 10, 2007
Secretary of State

Entity Name: A1 AUTO UPHOLSTERY, INC.

Current Principal Place of Business:

173 PARK DRIVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

799 N BEAL PARKWAY
SUITE D
FT WALTON BEACH, FL 32547

Current Mailing Address:

173 PARK DRIVE
FT WALTON BEACH, FL 32548

New Mailing Address:

799 N BEAL PARKWAY
SUITE D
FT WALTON BEACH, FL 32547

FEI Number: 06-1669660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, ROBERT
173 PARK DRIVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HUGHES, ROBERT
799 N BEAL PARKWAY
SUITE D
FORT WALTON BEACH, FL 32547 US

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:

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, ROBERT E JR
Address: 173 PARK DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: V () Delete
Name: HUGHES, JUDY A
Address: 173 PARK DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: SD () Delete
Name: HUGHES, ROBERT E
Address: 173 PARK DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, ROBERT E JR
Address: 799 N BEAL PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32547

Title: V (X) Change () Addition
Name: HUGHES, JUDY A
Address: 799 N BEAL PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32547

Title: SD (X) Change () Addition
Name: HUGHES, ROBERT E
Address: 799 N BEAL PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32547

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: ROBERT HUGHES

SD

07/10/2007

Electronic Signature of Signing Officer or Director

Date