

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97453

FILED
Feb 12, 2011
Secretary of State

Entity Name: BEDSTONE HOLDINGS, INC.

Current Principal Place of Business:

1990 MAIN ST. #801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST. #801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2378817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, LINDA
3705 TORREY PINES BLVD
SARASOTA, FL 34238 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: P
Name: ULMKE, RITA
Address: 1990 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: VT
Name: TALBOT, LINDA
Address: 3705 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238

Title: S
Name: ULMKE, KATYA
Address: 1990 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: RITA ULMKE

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date