

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061150

Entity Name: DREAM ON BEDDING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

33 NORTH SAINT ANDREWS DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

799 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

33 NORTH SAINT ANDREWS DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 27-3137945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: GARDNER, LIBBY
Address: 33 NORTH SAINT ANDREWS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD
Name: GARDNER, MARK
Address: 33 NORTH SAINT ANDREWS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: LIBBY GARDNER

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date