

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 543153

FILED
Sep 18, 2006
Secretary of State

Entity Name: THE BEDSPREAD PLACE, INC.

Current Principal Place of Business:

3100 TAMIAMI TR N (RTE 41)
NAPLES, FL 33940

New Principal Place of Business:

Current Mailing Address:

3100 TAMIAMI TR N (RTE 41)
NAPLES, FL 33940

New Mailing Address:

FEI Number: 59-1764465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, MARJORIE
2233 IMPERIAL GOLF CRSE
NAPLES, FL 33940 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 () Delete
Name: EISEN, MARJORIE,
Address: 2233 IMPERIAL GOLF CRSE
City-St-Zip: NAPLES, FL

Title: VD (X) Delete
Name: EISEN, DONALD,
Address: 1112 RAINWOOD CIRCLE
City-St-Zip: PALM BCH GDNS, FL

Title: TSD (X) Delete
Name: WILSECK, JOANNE,
Address: 1947 EMPRESS CT
City-St-Zip: NAPLES, FL

Title: D (X) Delete
Name: EISEN, ELLIS,
Address: 2233 IMPERIAL GOLF CRSE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARJORIE EISEN

PD

09/18/2006

Electronic Signature of Signing Officer or Director

Date