

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543153

FILED
Jul 11, 2007
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:

3100 TAMIAMI TR N (RTE 41)
NAPLES, FL 34103 US

Current Mailing Address:

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

New Mailing Address:

3100 TAMIAMI TR N (RTE 41)
NAPLES, FL 34103 US

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:

WILSECK, JOANNE E PRES.
2233 IMPERIAL GOLF CRSE
NAPLES, FL 33940 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: JOANNE E. WILSECK

07/11/2007

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: EISEN, MARJORIE,
Address: 2233 IMPERIAL GOLF CRSE
City-St-Zip: NAPLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSECK, JOANNE E PRES.
Address: 2233 IMPERIAL GOLF CRSE
City-St-Zip: NAPLES, FL 34103 US

Title: SEC () Change (X) Addition
Name: EISEN, DONALD F SEC
Address: 6325 DOUBLE OAK STREET
City-St-Zip: NORTH LAS VEGAS, NV 89031 US

Title: TRES () Change (X) Addition
Name: EISEN, DONALD F TRES
Address: 6325 DOUBLE OAK STREET
City-St-Zip: NORTH LAS VEGAS, NV 89031 US

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: DONALD F EISEN

SEC

07/11/2007

Electronic Signature of Signing Officer or Director

Date