

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668504

FILED
Mar 15, 2011
Secretary of State

Entity Name: COMMERCIAL BEDDING COMPANY, INC.

Current Principal Place of Business:

661 40TH STREET SOUTH
ST PETERSBURG, FL 36711

New Principal Place of Business:

Current Mailing Address:

661 40TH STREET SOUTH
ST PETERSBURG, FL 36711

New Mailing Address:

FEI Number: 59-2002804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, CARL I
661 -40TH ST S
ST. PETERSBURG, FL 33712 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: PTD
Name: CALHOUN, I. CARL
Address: 661-40TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: EMMA H. CALHOUN
Address: 661-40TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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: EMMA H. CALHOUN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date