

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004915

Entity Name: ELEGANT FOAM INTERNATIONAL, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

18100 S. INDIANA AVENUE
THORNTON, IL 60476

New Principal Place of Business:

Current Mailing Address:

18100 S. INDIANA AVENUE
THORNTON, IL 60476

New Mailing Address:

FEI Number: 20-0996659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, PATRICK D
919 SWEETGUM VALLEY PL
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, PATRICK D
Address: 919 SWEETGUM VALLEY PL
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: RIESTER, MARK W
Address: 495 S. MAIN STREET
City-St-Zip: CROWN POINT, TN 46307

Title: S () Delete
Name: GALLAGHER, DANIEL
Address: 1464 OLIVE ROAD
City-St-Zip: HOMEWOOD, IL 60430

Title: T () Delete
Name: GALLAGHER, CHARLES J
Address: 3550 WILLIAMS LANE
City-St-Zip: CRETE, IL 60417

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 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: PATRICK D. GALLAGHER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date