

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002106

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTERNATIONAL BEDDING GROUP, INC.

Current Principal Place of Business:

1000 NW 65TH STREET SUITE 103
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 65TH STREET SUITE 103
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2533195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND BLVD
PLANTATION, FL 33324 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: P
Name: HIGE, DAN
Address: 1000 NW 65TH STREET SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: ALLISON, THOMAS
Address: 1000 NW 65TH STREET SUITE 103,
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: LACKEY, ROBERT
Address: 1000 NW 65TH STREET SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: MAILLET, JEFFREY
Address: 1000 NW 65TH STREET SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: RIVES, EILEEN
Address: 1000 NW 65TH STREET SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309

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: DAN HIGE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date