

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004364

FILED
Feb 08, 2012
Secretary of State

Entity Name: FUTURE FOAM CARPET CUSHION CO.

Current Principal Place of Business:

1610 AVENUE N
COUNCIL BLUFFS, IA 51501

New Principal Place of Business:

Current Mailing Address:

1610 AVENUE N
COUNCIL BLUFFS, IA 51501

New Mailing Address:

FEI Number: 42-0836191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32324 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
Name: SCHNEIDER, BRUCE
Address: 205 BLANCHARD VIEW DRIVE
City-St-Zip: WHITE FISH, MT 59937

Title: VP
Name: HELLER, ROBERT
Address: 2702 SOUTH 48TH STREET
City-St-Zip: OMAHA, NE 68106

Title: CFO
Name: BLATT, MICHAEL
Address: 1731 NORTH 127 STREET
City-St-Zip: OMAHA, NE 68154

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: MICHAEL BLATT

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

Date