

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001712

FILED
Jan 14, 2011
Secretary of State

Entity Name: CORSICANA BEDDING, INC.

Current Principal Place of Business:

2700 E HWY 31
CORSICANA, TX 75110

New Principal Place of Business:

Current Mailing Address:

PO BOX 1050
CORSICANA, TX 75151

New Mailing Address:

FEI Number: 75-1372613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, KIM
450 POLK STREET
BARTOW, FL 338303749 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: CEO
Name: MORAN, CARROLL
Address: PO BOX 1050
City-St-Zip: CORSICANA, TX 75151

Title: V
Name: WRIGHT, JAMES
Address: PO BOX 1050
City-St-Zip: CORSICANA, TX 75151

Title: P
Name: GRANT, CHAD
Address: PO BOX 1050
City-St-Zip: CORSICANA, TX 75151

Title: V
Name: COBB, KIM
Address: PO BOX 1050
City-St-Zip: CORSICANA, TX 75151

Title: ST
Name: MORAN, GAIL
Address: PO BOX 1050
City-St-Zip: CORSICANA, TX 75151

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: GAIL MORAN

S/T

01/14/2011

Electronic Signature of Signing Officer or Director

Date