

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001513

Entity Name: STAGG BEDDING, INC.

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

6 OFFICE PARK CIRCLE SUITE 314
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

6 OFFICE PARK CIRCLE SUITE 314
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 26-3182695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: CP
Name: GREENE, STEVE
Address: 6 OFFICE PARK CIRCLE SUITE 314
City-St-Zip: BIRMINGHAM, AL 35223

Title: DVP
Name: SOKOL, JERRY
Address: 6 OFFICE PARK CIRCLE SUITE 314
City-St-Zip: BIRMINGHAM, AL 35223

Title: DST
Name: TUCK, LOUIS
Address: 6 OFFICE PARK CIRCLE SUITE 314
City-St-Zip: BIRMINGHAM, AL 35223

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: LOUIS TUCK

DST

09/04/2012

Electronic Signature of Signing Officer or Director

Date