

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47666

FILED
Feb 15, 2011
Secretary of State

Entity Name: BILL'S 1/2 PRICE BEDDING, INC.

Current Principal Place of Business:

3569 FOWLER ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3569 FOWLER ST
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-2143504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CLARENCE W., JR.
3569 FOWLER ST
FORT MYERS, FL 33901 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: VP
Name: JOHNSON, ELIZABETH A.
Address: 3569 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: P
Name: JOHNSON, CLARENCE W., JR.
Address: 3569 FOWLER ST
City-St-Zip: FT MYERS, FL

Title: S
Name: LISA, HALLERMAN
Address: 5450 SHIRLEY STREET
City-St-Zip: NAPLES, FL 33942

Title: T
Name: WILHELM, HALLERMAN
Address: 5450 SHIRLEY STREET
City-St-Zip: NAPLES, FL 33942

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: CLARENCE W. JOHNSON JR.

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date