

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41260

FILED
Mar 13, 2011
Secretary of State

Entity Name: NIX BEDDING & UPHOLSTERY COMPANY, INC.

Current Principal Place of Business:

% KATHLEEN N. CORLEY
709 CELERY AVE.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

% KATHLEEN N. CORLEY
709 CELERY AVE.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-2589278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORLEY, KATHLEEN
709 CELERY AVE.
SANFORD, FL 32771 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: VPS
Name: CORLEY, KAREN
Address: 2540 S SANFORD AVE
City-St-Zip: SANFORD, FL 32773

Title: PT
Name: CORLEY, KATHLEEN N.
Address: 2535 S PALMETTO AVE
City-St-Zip: SANFORD, FL 32773

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: KATHLEEN CORLEY

PT

03/13/2011

Electronic Signature of Signing Officer or Director

Date