

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69588

FILED
Mar 02, 2011
Secretary of State

Entity Name: FACTORY 2ND BEDDING, INC.

Current Principal Place of Business:

9843 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

831 SE 5TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-3065714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
831 SE 5TH AVENUE
POMPANO BEACH, FL 33060 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: P
Name: JOHNSON, ROBERT
Address: 831 SE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33073

Title: S
Name: JOHNSON, SANDRA
Address: 851 SE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: MURCHISON, GLENN
Address: 64 JACKSON AVENUE
City-St-Zip: JACKSONVILLE, FL 32082

Title: D
Name: JOHNSON, WESLEY
Address: 1231 NE 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: JOHNSON, CHRIS
Address: 831 SE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT JOHNSON

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date