2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69588

Entity Name: FACTORY 2ND BEDDING, INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9843 BEACH BLVD 9843 BEACH BLVD

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CA

Current Mailing Address: New Mailing Address:

831 SE 5TH AVENUE POMPANO BEACH, FL 33060

FEI Number: 59-3065714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROBERT 831 SE 5TH AVENUE POMPANO BEACH, FL 33060

US

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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

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

Title:

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

Title:

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

Title:

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

Title:

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

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.

Ρ SIGNATURE: ROBERT JOHNSON 04/30/2012