

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K14901** (8)

1. Corporation Name

BEDDING GALLERY, INC.

Principal Place of Business

Mailing Address

~~W. ELLEN JOY DEAN~~
1419 RIDGEWOOD
HOLLY HILL FL 32117

~~W. ELLEN JOY DEAN~~
1419 RIDGEWOOD
HOLLY HILL FL 32117

2. Principal Place of Business

2a. Mailing Address

21 **William K Dean**
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

24
25

29
30

9. Name and Address of Current Registered Agent

DEAN, WILLIAM K
2521 GUAVA DR
DAYTONA BEACH FL 32124

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified
02/05/1988

3a. Date of Last Report
03/28/1995

4. FEI Number
59-2873089

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person performing change (must be the registered agent)

(If the Registered Agent Signature is required, then enter below)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE	P DEAN, WILLIAM K	2521 GUAVA DR	DAYTONA BEACH FL
☐ DELETE	ST DEAN, CYNTHIA S	2521 GUAVA DR	DAYTONA BEACH FL
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	Change	Addition
			32124	☐	☒
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-STATE-ZIP	Change	Addition
			32124	☐	☐
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-STATE-ZIP	Change	Addition
				☐	☐
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-STATE-ZIP	Change	Addition
				☐	☐
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-STATE-ZIP	Change	Addition
				☐	☐
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-STATE-ZIP	Change	Addition
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William K Dean
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12

904-672-0594

CR2E034 (12/95)