2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # L15801 1. Entity Name **Secretary of State** QUALITY DISCOUNT BEDDING & BATH, INC. Principal Place of Business Mailing Arldress 1714 NORTH ROOSEVELT BLVD 1714 NORTH ROOSEVELT BLVD KEY WEST FL 33040 US KEY WEST FL 33040 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3033945 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORIELLO, ALAN J Street Address (P.O. Box Number is Not Acceptable) 3326 N ROOSEVELT BLVD KEY WEST FL 33040 8. 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. I am familiar with, and accept the coligations of registered agent. SIGNATURE Signature, typed or crimed lians; of registered agent and title if implicable, SNOYE. Registered Agor I is greature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trus: Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE. Addition Derete TITLE TORIELLO, JOYCE A NAME NAME U00000808251 STREET ADDRESS 57 E POINTE DR STREET ADDRESS 02/07/08-80042-005 150.00 SUGARLOAF KEY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Darete TITLE Addition TORIELLO, ALAN J. NAME NAME STREET ADDRESS 57 E POINT DR STREET ADDRESS CITY-ST-ZIP SUGAR LOAF KEY FL CITY-ST-ZIP TITLE Derete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE De ete ☐ Change - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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

an address, with all other like emplowered.

empowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my page appears in Block 10 or Block 11

of the corporation or the receiver or trusted if changed, or on an attachment with an a

SIGNATURE: