

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74083

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE BEDDING QUARTERS, INC.

Current Principal Place of Business:

6136 E. COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6136 E. COLONIAL DRIVE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 59-2876609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER PA
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: DVST
Name: JOHNSON, ROBERT
Address: 831 S.E. 5 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: DP
Name: JOHNSON, CLARENCE W
Address: 14154 ASTER AVE.
City-St-Zip: W PALM BEACH, FL 33414

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: CLARENCE JOHNSON

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date