

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059275

Entity Name: THE FUTON PLACE INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

766 EAST ALTAMONTE DR  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

## Current Mailing Address:

133 LAKE ROSE DR  
ORLANDO, FL 32835

## New Mailing Address:

FEI Number: 59-3654560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRAGON, DENNIS H  
133 LAKE ROSE DRIVE  
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: DRAGON, DENNIS  
Address: 133 LK ROSE DR  
City-St-Zip: ORLANDO, FL 32835

Title: T ( ) Delete  
Name: DRAGON, SUSAN P  
Address: 133 LAKE ROSE DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: V ( ) Delete  
Name: GIGLIOTTI, STEPHEN M  
Address: 1734 WIND HARBOR ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: V ( ) Delete  
Name: GIGLIOTTI, CHRISTINA L  
Address: 1734 WIND HARBOR RD  
City-St-Zip: ORLANDO, FL 32809

Title: V ( ) Delete  
Name: PELFREY, JULIE  
Address: 158 COMMUNITY DR  
City-St-Zip: DEBARY, FL 32713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS H DRAGON

PRES

02/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date