

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059275

Entity Name: THE FUTON PLACE INC.

FILED
Mar 22, 2009
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 DRAGON

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

_____ Date