

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064110

Entity Name: QUALITY WALLBEDS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

712 16TH ST. N.
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

712 16TH ST. N.
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 20-4138848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: PD () Delete
Name: BURKLEY, LLOYD
Address: 3251 MORRIS ST N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete
Name: JENNIFER BURKLEY CUD, AR
Address: 3251 MORRIS ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP () Delete
Name: DARREN LEE CUDAR,
Address: 3251 MORRIS ST N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKLEY, LLOYD
Address: 712 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: JENNIFER BURKLEY CUD, AR
Address: 712 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP (X) Change () Addition
Name: DARREN LEE CUDAR,
Address: 712 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33705

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: LLOYD BURKLEY

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date