

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128789

Entity Name: FOAM BY DESIGN, INC.

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

10606 49 TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

10606 49 TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 57-1140061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREJOS, GUSTAVO
10606 49TH STREET NORTH
CLEARWATER, FL 33762 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: DP
Name: SCHLAGER, CURT A
Address: 3921 69TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: DST
Name: TREJOS, GUSTAVO
Address: 15036 WIND WHISPER COURT
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: FELDMAN, TODD
Address: 11405 4TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: GUSTAVO TREJOS

DST

06/03/2010

Electronic Signature of Signing Officer or Director

Date