

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139764

Entity Name: SDC BEDDING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

14376 WITHER CLOSE
WELLINGTON, FL 33414

New Principal Place of Business:

5250 TOWN CENTER CIRCLE #115
BOCA RATON, FL 33486

Current Mailing Address:

14376 WITHER CLOSE
WELLINGTON, FL 33414

New Mailing Address:

5250 TOWN CENTER CIRCLE #115
BOCA RATON, FL 33486

FEI Number: 20-1781033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, J. ANDREW
C/O NORVELL & FINE, P.L.
319 CLEMATIS STREET STE 408A
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COHEN, DAVID
5250 TOWN CENTER CIRCLE
#115
BOCA RATON, FL 33486 US

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: DAVID COHEN

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, DAVID
Address: 14376 WITHER CLOSE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: COHEN, SABINE
Address: 14376 WITHER CLOSE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID COHEN

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date