

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055185

FILED
Jan 06, 2011
Secretary of State

Entity Name: FERN'S BED INCORPORATED

Current Principal Place of Business:

2828 CLINTON ST.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

C/O REGIONS BANK TRUST DEPT
PO BOX 2918
CLEARWATER, FL 337572918

New Mailing Address:

C/O REGIONS BANK TRUST DEPT
PO BOX 2918
CLEARWATER, FL 337572918 US

FEI Number: 20-4645830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, D. JAY
6529 CENTRAL AVE.
SAINT PETERSBURG, FL 33710 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: P
Name: DAUTERMAN, COLLEEN
Address: P.O. BOX 2918
City-St-Zip: CLEARWATER, FL 337572918

Title: VP
Name: BOWMAN, JAY
Address: P.O. BOX 2918
City-St-Zip: CLEARWATER, FL 337572918

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: COLLEEN DAUTERMAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date