

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004667

FILED
Jan 13, 2008
Secretary of State

Entity Name: TIM'S BEDS & FACTORY DIRECT FURNITURE, INC.

Current Principal Place of Business:

7026 BARGELLO ST
ENGLEWOOD, FL 34224

New Principal Place of Business:

2820 WORTH AVE
ENGLEWOOD, FL 34224

Current Mailing Address:

7026 BARGELLO ST
ENGLEWOOD, FL 34224

New Mailing Address:

2820 WORTH AVE
ENGLEWOOD, FL 34224

FEI Number: 20-4143454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLACK, TIMOTHY
7026 BARGELLO ST
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

FLACK, TIMOTHY
1160 BROWN STREET
ENGLEWOOD, FL 34224 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FLACK, TIMOTHY
Address: 7026 BARGELLO ST
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FLACK, TIMOTHY
Address: 1160 BROWN STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: TIMOTHY FLACK

PS

01/13/2008

Electronic Signature of Signing Officer or Director

Date