

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065176

Entity Name: WATERBED, INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

12269 ISABELLA DR.
BONITA SPRINGS, FL 34135 FL

New Principal Place of Business:

Current Mailing Address:

12269 ISABELLA DR.
BONITA SPRINGS, FL 34135 FL

New Mailing Address:

FEI Number: 41-1517282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERZ, SIEGFRIED I
12269 ISABELLA DR.
BONITA SPRINGS, FL 34135 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: MERZ, SIEGFRIED I
Address: 12269 ISABELLA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: MERZ, RITA
Address: 12269 ISABELLA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: RITA MERZ

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date