

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100403

FILED
Jun 23, 2009
Secretary of State

Entity Name: PREMIER FOAM DESIGNS INC.

Current Principal Place of Business:

7631 FAWN LANE
HENDERSON, KY 42420 US

New Principal Place of Business:

1004 FLECK AVE.
ORLANDO, FL 32804 US

Current Mailing Address:

7631 FAWN LANE
HENDERSON, KY 42420 US

New Mailing Address:

1004 FLECK AVE.
ORLANDO, FL 32804 US

FEI Number: 26-3700555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBEDO, RAY
907 SOUTH 27TH STREET
APT. 3-107
FORT PIERCE, FL 34747 US

Name and Address of New Registered Agent:

ESCOBEDO, RAY
15140 WEST COLONIAL DRIVE
APT. # 204
WINTER GARDEN, FL 34787 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: RAY ESCOBEDO

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARN, JEFF
Address: 7631 FAWN LANE
City-St-Zip: HENDERSON, KY 42420 US

Title: D () Delete
Name: ARN, SANDRA
Address: 7631 FAWN LANE
City-St-Zip: HENDERSON, KY 42420 US

Title: P () Delete
Name: ARN, JEFF
Address: 7631 FAWN LANE
City-St-Zip: HENDERSON, KY 42420 US

Title: S () Delete
Name: ARN, JEFF
Address: 7631 FAWN LANE
City-St-Zip: HENDERSON, KY 42420 US

Title: T () Delete
Name: ARN, JEFF
Address: 7631 FAWN LANE
City-St-Zip: HENDERSON, KY 42420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARN, JEFF
Address: 1004 FLECK AVE.
City-St-Zip: ORLANDO, FL 32804 US

Title: D (X) Change () Addition
Name: ARN, SANDRA
Address: 1004 FLECK AVE.
City-St-Zip: ORLANDO, FL 32804 US

Title: P (X) Change () Addition
Name: ARN, JEFF
Address: 1004 FLECK AVE.
City-St-Zip: ORLANDO, FL 32804 US

Title: S (X) Change () Addition
Name: ARN, JEFF
Address: 1004 FLECK AVE.
City-St-Zip: ORLANDO, FL 32804 US

Title: T (X) Change () Addition
Name: ARN, JEFF
Address: 1004 FLECK AVE.
City-St-Zip: ORLANDO, FL 32804 US

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: JEFF ARN

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date