

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022366

FILED
Mar 02, 2011
Secretary of State

Entity Name: FACTORY 2ND BEDDING OF LAKE CITY, INC.

Current Principal Place of Business:

1472 W US HWY 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

831 SE 5TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-4568778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, JANI E
500 NE SPANISH RIVER BLVD SUITE 27
BOCA RATON, FL 33431 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: DPS
Name: JOHNSON, ROBERT A
Address: 831 SE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD
Name: JOHNSON, SANDRA
Address: 831 SE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: JOHNSON, WESLEY
Address: 1231 NE 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: JOHNSON, CHRISTOPHER
Address: 831 S.E. 5TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT JOHNSON

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date