

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027887

FILED
Apr 28, 2010
Secretary of State

Entity Name: WONDERBED INC.

Current Principal Place of Business:

2625 NE 8TH ST
POMPANO BEACH, FL 33062

New Principal Place of Business:

2625 NE 8TH ST
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2625 NE 8TH ST
POMPANO BEACH, FL 33062

New Mailing Address:

2625 NE 8TH ST
POMPANO BEACH, FL 33062 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHUCK, ALAN
Address: 2625 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: SCHUCK, ALAN
Address: 2625 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: V
Name: HOLT, JAMES
Address: 2625 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: HOLT, JAMES
Address: 2625 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: HOLT, JAMES
Address: 2625 NE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: ALAN SCHUK

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date