

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000096109

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BEACHES BEDDING & FURNITURE, INC.

**Current Principal Place of Business:**

1537-B PENMAN ROAD  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

3099 LEON ROAD, SUITE 2  
JACKSONVILLE, FL 32246 US

**Current Mailing Address:**

254 CRANES LAKE DRIVE  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

**FEI Number:** 80-0509953      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEACHES BOOKKEEPING, INC.  
820 14TH STREET WEST  
ATLANTIC BEACH, FL 32233 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: HENGER, ROBERT C  
Address: 254 CRANES LAKE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 HENGER

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date