

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088417

Entity Name: K.P. BEDDING STORES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13018 LANGSTAFF DR.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13018 LANGSTAFF DR.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-3845750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTEWSKA, KATARZYNA
13018 LANGSTAFF DR
WINDERMERE, FL 34786 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: PASTEWSKA, KATARZYNA
Address: 13018 LANGSTAFF DR
City-St-Zip: WINDERMERE, FL 34786 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: KATARZYNA PASTEWSKA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date