

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10781

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: BIG SUR WATERBEDS, INC.

## Current Principal Place of Business:

13333 E 37TH AVE  
DENVER, CO 50239

## New Principal Place of Business:

5641 N BROADWAY  
DENVER, CO 80216

## Current Mailing Address:

5641 N BROADWAY  
DENVER, CO 80216

## New Mailing Address:

FEI Number: 84-0746509      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: FAULKNER, THOMAS R PRESIDE  
Address: 5740 N. BROADWAY  
City-St-Zip: DENVER, CO 80216

Title: V ( ) Delete  
Name: VISSER, JAMES D  
Address: 5641 N. BROADWAY  
City-St-Zip: DENVER, CO 80216

Title: S ( ) Delete  
Name: DRAPER, EDWARD P  
Address: 105 W JEFFERSON  
City-St-Zip: ENGLEWOOD, CO 80110

Title: V ( ) Delete  
Name: VANRYN, TIM  
Address: 5740 N BROADWAY  
City-St-Zip: DENVER, CO 80216

Title: V ( ) Delete  
Name: RUEGSEGGAR, GREGORY  
Address: 5641 N BROADWAY  
City-St-Zip: DENVER, CO 80216

Title: CEO ( ) Delete  
Name: VISSER, BARNEY D  
Address: 13333 E 37TH AVENUE  
City-St-Zip: DENVER, CO 80239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FAULKNER, THOMAS R PRESIDE  
Address: 5741 N. BROADWAY  
City-St-Zip: DENVER, CO 80216

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DRAPER, EDWARD P  
Address: 5603 N BROADWAY  
City-St-Zip: DENVER, CO 80216

Title: V (X) Change ( ) Addition  
Name: VANRYN, TIM  
Address: 5741 N BROADWAY  
City-St-Zip: DENVER, CO 80216

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: VISSER, BARNEY D  
Address: 5603 N BROADWAY  
City-St-Zip: DENVER, CO 80216

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: GREGORY A. RUEGSEGGAR

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date