

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10781

FILED
Apr 27, 2012
Secretary of State

Entity Name: BIG SUR WATERBEDS, INC.

Current Principal Place of Business:

5641 N BROADWAY
DENVER, CO 80216

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: DRAPER, EDWARD P
Address: 5603 N BROADWAY
City-St-Zip: DENVER, CO 80216

Title: V
Name: VANRYN, TIM
Address: 5741 N BROADWAY
City-St-Zip: DENVER, CO 80216

Title: VP
Name: RUEGSEGGAR, GREGORY
Address: 5641 N BROADWAY
City-St-Zip: DENVER, CO 80216

Title: CEO
Name: VISSER, BARNEY D
Address: 5603 N BROADWAY
City-St-Zip: DENVER, CO 80216

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: GREGORY A RUEGSEGGAR

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date