

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079751

FILED
Feb 22, 2012
Secretary of State

Entity Name: LISA'S 1/2 PRICE BEDDING INC

Current Principal Place of Business:

5450 SHIRLEY STREET
SUITE B
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5450 SHIRLEY STREET
SUITE B
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 45-3215963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALLERMANN, LISA A MRS
5450 SHIRLEY STREET
SUITE B
NAPLES, FL, FL 34109 US

Name and Address of New Registered Agent:

HALLERMANN, LISA A MRS
5450 SHIRLEY STREET
SUITE B
NAPLES, FL 34109 US

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: LISA A HALLERMANN

Electronic Signature of Registered Agent

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALLERMANN, LISA A MRS
Address: 1191 GRANADA BLVD
City-St-Zip: NAPLES,, FL 34103 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: LISA A HALLERMANN

Electronic Signature of Signing Officer or Director

PRES

02/22/2012

Date