

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17844

Entity Name: BEDDING BARN, INC.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

2210 BERLIN TURNPIKE  
P O BOX 310600  
NEWINGTON, CT 061310600 US

## New Principal Place of Business:

2210 BERLIN TURNPIKE  
NEWINGTON, CT 061310600 US

## Current Mailing Address:

2210 BERLIN TURNPIKE  
P O BOX 310600  
NEWINGTON, CT 061310600 US

## New Mailing Address:

FEI Number: 06-0804804      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: PD ( ) Delete  
Name: CRONE, LAWRENCE B.,  
Address: 2210 BERLIN TURNPIKE  
City-St-Zip: NEWINGTON, CT 06131

Title: VSD ( ) Delete  
Name: NESBITT, RICHARD T.,  
Address: 2210 BERLIN TURNPIKE  
City-St-Zip: NEWINGTON, CT 061310600

Title: T ( ) Delete  
Name: CRONE, DAVID A  
Address: 2210 BERLIN TURNPIKE  
City-St-Zip: NEWINGTON, CT 06131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CRONE, LAWRENCE B  
Address: 2210 BERLIN TURNPIKE  
City-St-Zip: NEWINGTON, CT 061310600

Title: VSD (X) Change ( ) Addition  
Name: NESBITT, RICHARD T  
Address: 2210 BERLIN TURNPIKE  
City-St-Zip: NEWINGTON, CT 061310600

Title: T (X) Change ( ) Addition  
Name: CRONE, DAVID A  
Address: 2210 BERLIN TURNPIKE  
City-St-Zip: NEWINGTON, CT 061310600

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: RICHARD T. NESBITT

VSD

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date