

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044200

Entity Name: FUTON FASHIONS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

4949 4TH STREET NORTH
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

4949 4TH STREET NORTH
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3190421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, JERRY M
645 4TH AVE S
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HUFFMAN, JERRY M
11850 9TH ST N
1105
ST. PETERSBURG, FL 33701 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: JERRY M HUFFMAN

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: HUFFMAN, JERRY M
Address: 645 4TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: HUFFMAN, JERRY M
Address: 11850 9TH ST N #1105
City-St-Zip: ST. PETERSBURG, FL 33701

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: JERRY M HUFFMAN

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date