2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044200

Entity Name: FUTON FASHIONS, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4949 4TH STREET NORTH 5225 4TH STREET NORTH ST PETERSBURG, FL 33703 US

ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

4949 4TH STREET NORTH 5225 4TH STREET NORTH ST PETERSBURG, FL 33703 US

ST PETERSBURG, FL 33703 US

FEI Number: 59-3190421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUFFMAN, JERRY M HUFFMAN, JERRY M 455 75TH ÁVE N 11850 9TH ST N

ST. PETERSBURG, FL 33702 US 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 04/06/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HUFFMAN, JERRY M Name: 455 75TH AVE N Address:

City-St-Zip: ST. PETERSBURG, FL 33702

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.

PV SIGNATURE: JERRY M HUFFMAN 04/06/2010