

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045462

Entity Name: DESIGNS "N" FOAM, INC.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

30 ALMOND DRIVE RUN  
OCALA, FL 34472

## New Principal Place of Business:

## Current Mailing Address:

30 ALMOND DRIVE RUN  
OCALA, FL 34472

## New Mailing Address:

FEI Number: 59-3251842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALDIN, WILLIAM C JR.  
808 SE FORT KING ST  
OCALA, FL 34471 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: V ( ) Delete  
Name: JORDAN, MIKE  
Address: 14601 FIRST AVE RD  
City-St-Zip: SUMMERFIELD, FL 34491

Title: P ( ) Delete  
Name: JORDAN, FAYE  
Address: 631 HAVEN HILL LANE  
City-St-Zip: SAINT CLAIR, MO 63077

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL W. JORDAN

V

02/07/2008

Electronic Signature of Signing Officer or Director

Date