

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032783

Entity Name: BED MART INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1650 WEST OAKLAND PK. BLVD.
SPACE#6019
FORT LAUDERDALE, FL 333111513 US

Current Mailing Address:

PO BOX 5386
FT. LAUDERDALE, FL 33310 US

New Principal Place of Business:

1650 WEST OAKLAND PK. BLVD.
SPACE#6056
FORT LAUDERDALE, FL 333111513 US

New Mailing Address:

PO BOX 101081
FT. LAUDERDALE, FL 33310 US

FEI Number: 65-0576045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL B. LIPSON & CO.
1515 UNIVERSITY DR.
SUITE 222
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, AARON
Address: 7441 NW 9TH STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, AARON
Address: 210 LAKE POINTE DRIVE #312
City-St-Zip: OAKLAND PARK, FL 33309

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: AARON M. WOOD

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date