

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002926

FILED
Jan 05, 2008
Secretary of State

Entity Name: BATIC BEDDING, INC.

Current Principal Place of Business:

5211 N.W. 36TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5211 N.W. 36TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0630926 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATIC, JEFFREY M SR.
7331 N.W. 3RD STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BATIC, JEFFREY M SR.
4648 N.W. 114TH AVENUE
605
MIAMI, FL 33178 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: JEFFREY M BATIC SR 01/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATIC, JEFFREY M SR
Address: 7331 NW 3 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATIC, JEFFREY M SR
Address: 4648 N.W. 114TH AVENUE #605
City-St-Zip: MIAMI, FL 33178

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: JEFFREY M BATIC SR P 01/05/2008

Electronic Signature of Signing Officer or Director Date