

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2012
Secretary of State**

DOCUMENT# P96000002926

Entity Name: BATIC BEDDING, INC.

Current Principal Place of Business:

13883 N.W. 19TH AVENUE
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13883 N.W. 19TH AVENUE
OPA-LOCKA, FL 33054 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BATIC, JEFFREY M SR.
19079 NW 77TH PLACE
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: BATIC, JEFFREY M SR
Address: 19079 NW 77TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: V
Name: BATIC, STEFAN A
Address: 1519 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

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.

SIGNATURE: JEFFREY M BATIC SR

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date