

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047660

FILED
Jan 26, 2009
Secretary of State

Entity Name: THOMASVILLE BEDDING COMPANY OF GEORGIA FACTORY OUTLET, INC.

Current Principal Place of Business:

3347 CAPITAL CIR. NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3347 CAPITAL CIR. NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 58-2405820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, RODNEY
3347 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308 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: P () Delete
Name: HURST, JEFFERY W
Address: 4210 LOWER CAIRO RD
City-St-Zip: THOMASVILLE, GA 31792

Title: ST () Delete
Name: ACKERMAN, ROBERT H
Address: 602 VICTORIA PLACE
City-St-Zip: THOMASVILLE, GA 31792

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: JACKSON RODNEY

OFIC

01/26/2009

Electronic Signature of Signing Officer or Director

Date