2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2008 08:00 All Secretary of State DOCUMENT # P98000099054 RESORT-STYLE WALL BED CO. Principal Place of Business Mailing Address 65 GREENWOOD AV ORMOND BEACH FL 32174 65 GREENWOOD AVENUE **ORMOND BEACH FL 32174-5325** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3544863 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 65 GRÉENWOOD AVENUE ORMOND BEACH FL 32174-5325 Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE (NOTE Registered Agent alignistum required when remathling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE ☐ Change Addition NAME WHITE, ROBERT D NAME STREET ADDRESS 65 GREENWOOD AVENUE STREET ADDRESS **ORMOND BEACH FL 32174-5325** CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TIBLE Delete TITLE Change Addition DAME MAME U00000889461 STREET ADDRESS STREET ADDRESS 04/22/08-80052-022 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P TITLE Deiele TITLE ☐ Change Addition NAME HARIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF TITLE Delete THEF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED