

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19033

FILED
Jan 23, 2007
Secretary of State

Entity Name: DURFEE QUILTING AND BEDSPREAD COMPANY, INC.

Current Principal Place of Business:

2031 PRINCETON ST
SARASOTA, FL 34237

New Principal Place of Business:

5018 14TH ST. W.
BRADENTON, FL 34207 US

Current Mailing Address:

2031 PRINCETON ST
SARASOTA, FL 34237 US

New Mailing Address:

5018 14TH ST. W.
BRADENTON, FL 34207 US

FEI Number: 65-0317179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURFEE, GARRETT
2031 PRINCETON ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DURFEE, GARRETT
5018 14TH ST. W.
BRADENTON, FL 34207 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: _____

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DURFEE, GARRETT
Address: 2031 PRINCETON ST
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: DURFEE, MARK C
Address: 2031 PRINCETON ST
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: DURFEE, TOM
Address: 2031 PRINCETON ST
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DURFEE, GARRETT
Address: 5018 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207

Title: VP (X) Change () Addition
Name: DURFEE, MARK C
Address: 5018 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207

Title: S (X) Change () Addition
Name: DURFEE, TOM
Address: 5018 14TH ST. W.
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the 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: C. GARRETT DURFEE

PSD

01/23/2007

Electronic Signature of Signing Officer or Director

Date