

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078006

Entity Name: LUNAR SLEEPWARE. INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

7893 CAMERON CIRCLE
FT. MYERS,, FL 33912 US

New Principal Place of Business:

12701 MASTIQUE BEACH BLVD.
UNIT 1104
FT. MYERS,, FL 33908 US

Current Mailing Address:

7893 CAMERON CIRCLE
FT. MYERS,, FL 33912 US

New Mailing Address:

PMB 282 6900-29 DANIELS PARKWAY
FT. MYERS,, FL 33912 US

FEI Number: 16-1617420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKELL, AMANDA M
7893 CAMERON CIRCLE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

HASKELL, AMANDA M
12701 MASTIQUE BEACH BLVD
UNIT 1104
FT. MYERS, FL 33908 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: AMANDA HASKELL

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HASKELL, LAURA M
Address: 12701 MASTIQUE BEACH BLVD UNIT 1104
City-St-Zip: FT. MYERS, FL 33908 US

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: LAURA M. HASKELL

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date