

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134844

Entity Name: HALL'S MATTRESSES INC.

FILED  
Jan 18, 2010  
Secretary of State

## Current Principal Place of Business:

10315 CARROLL COVE PLACE  
TAMPA, FL 33612

## New Principal Place of Business:

19615 SANDBURY CT  
LAND O LAKES, FL 34638

## Current Mailing Address:

10315 CARROLL COVE PLACE  
TAMPA, FL 33612

## New Mailing Address:

19615 SANDBURY CT  
LAND O LAKES, FL 34638

FEI Number: 22-3973663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPST  
Name: HALL, WENDELL S  
Address: 19615 SANDBURY COURT  
City-St-Zip: LAND O LAKES, FL 34638

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: WENDELL S. HALL

DPST

01/18/2010

Electronic Signature of Signing Officer or Director

Date