2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106307

FILED Feb 26, 2010 Secretary of State

Entity Name: HOTEL LIQUIDATORS ECONOMIC COMFORT MATTRESS, INC

Current Principal Place of Business: New Principal Place of Business:

4530 HOFFNER AVE 1375 E OSCEOLA PARKWAY ORLANDO, FL 32812 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

4530 HOFFNER AVE 1375 E OSCEOLA PARKWAY ORLANDO, FL 32812 KISSIMMEE, FL 34744

FEI Number: 26-3851006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRAL, SIMEON R
4530 HOFFNER AVE
ORLANDO, FL 32812 US

CABRAL, SIMEON R
1375 E OSCEOLA PARKWAY
KISSIMMEE, FL 34744 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: SIMEON CABRAL 02/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: CABRAL, SIMEON R
Address: 1375 E OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744

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: SIMEON CABRAL PD 02/26/2010