2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# 442285

Entity Name: MASTERCRAFT SLEEP PRODUCTS, INC.

Current Principal Place of Business:

2939 W. BEAVER ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2939 W. BEAVER ST.
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-1508624 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRAVIS, (MILTON D.)
2939 W. BEAVER ST.
JACKSONVILLE, FL 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: PD ( ) Delete
Name: TRAVIS, (MILTON D.),
Address: 750 TARA FARMS ROAD
City-St-Zip: DOCTORS INLET, FL 32068

Title: VTD ( ) Delete
Name: TRAVIS, BELVA
Address: 750 TARA FARM"S
City-St-Zip: DOCTORS INLET, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MILTON TRAVIS PRES 02/04/2009

Electronic Signature of Signing Officer or Director Date