

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487407

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: PALM MATTRESS COMPANY

## Current Principal Place of Business:

119 SUNSET AVE.  
119 WEST SUNSET AVENUE  
PENSACOLA, FL 32507

## New Principal Place of Business:

119 WEST SUNSET AVE.  
PENSACOLA, FL 32507

## Current Mailing Address:

P.O. BOX 4634  
PENSACOLA, FL 32507

## New Mailing Address:

FEI Number: 59-1627228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSHING, EDWARD LLOYD  
6504 PENTON ST  
PENSACOLA, FL 32506 US

## Name and Address of New Registered Agent:

RUSHING, EDWARD L RA  
2 COUSINEAU RD  
PENSACOLA, FL 32507 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: EDWARD L. RUSHING

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUSHING, LLOYD G.,  
Address: 1 PARK PLACE  
City-St-Zip: PENSACOLA, FL 32507

Title: V ( ) Delete  
Name: RUSHING, EDWARD LLOYD, D  
Address: 6504 PENTON ST  
City-St-Zip: PENSACOLA, FL 32506

Title: STD ( ) Delete  
Name: RUSHING, JULIA O.,  
Address: 1 PARK PLACE  
City-St-Zip: PENSACOLA, FL 32507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUSHING, LLOYD G.,  
Address: 119 WEST SUNSET AVENUE  
City-St-Zip: PENSACOLA, FL 32507

Title: V (X) Change ( ) Addition  
Name: RUSHING, EDWARD LLOYD, D  
Address: 2 COUSINEAU RD.  
City-St-Zip: PENSACOLA, FL 32507

Title: STD (X) Change ( ) Addition  
Name: RUSHING, JULIA O.,  
Address: 119 WEST SUNSET AVENUE  
City-St-Zip: PENSACOLA, FL 32507

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: EDWARD L RUSHING

V

03/20/2008

Electronic Signature of Signing Officer or Director

Date