

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487407

FILED
Apr 09, 2009
Secretary of State

Entity Name: PALM MATTRESS COMPANY

Current Principal Place of Business:

119 WEST SUNSET AVE.
PENSACOLA, FL 32507

New Principal Place of Business:

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 L RA
2 COUSINEAU RD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

RUSHING, EDWARD L RA
1 PARK PLACE
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: ELR

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RUSHING, EDWARD LLOYD
Address: 1 PARK PLACE
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

04/09/2009

Electronic Signature of Signing Officer or Director

Date