

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005196

FILED
Apr 29, 2009
Secretary of State

Entity Name: SYMBOL MATTRESS OF FLORIDA, INC.

Current Principal Place of Business:

4901 FITZHUGH AVENUE, SUITE 300
RICHMOND, VA 23230

New Principal Place of Business:

5000 MERCANTILE LANE
KISSEMMEE, FL 34758

Current Mailing Address:

P. O. BOX 6689
RICHMOND, VA 23230

New Mailing Address:

FEI Number: 54-2054172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILES, DAVID H
3286 MAJESTIC OAK DR.
ST. CLOUD, FL 34771 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: DAVID H. MILES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NEAL, CHARLES H
Address: 4901 FITZHUGH AVENUE, SUITE 300
City-St-Zip: RICHMOND, VA 23230

Title: S () Delete
Name: HATHAWAY, DENISE P
Address: 4901 FITZHUGH AVENUE, SUITE 300
City-St-Zip: RICHMOND, VA 23230

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: DENISE HATHAWAY

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date