

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004856

Entity Name: HEALTHSLEEP, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

13083 TELECOM PARKWAY NORTH  
TEMPLE TERRACE, FL 33637

## New Principal Place of Business:

## Current Mailing Address:

13083 TELECOM PARKWAY NORTH  
TEMPLE TERRACE, FL 33637

## New Mailing Address:

FEI Number: 84-1701544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 S. PINE ISLAND  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: STANLEY, PAUL  
Address: 13083 TELECOM PARKWAY NORTH  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D ( ) Delete  
Name: TAGGART, JOSEPH  
Address: 13083 TELECOM PARKWAY NORTH  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: S ( ) Delete  
Name: DUGUAY, FREDERICK  
Address: 13083 TELECOM PARKWAY NORTH  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: P ( ) Delete  
Name: NUMMY, PATRICK  
Address: 13083 TELECOM PARKWAY NORTH  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D ( ) Delete  
Name: VARSAMES, LOUIS  
Address: 13083 TELECOM PARKWAY NORTH  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D ( ) Delete  
Name: LAU, PHIL  
Address: 13083 TELECOM PARKWAY NORTH  
City-St-Zip: TEMPLE TERRACE, FL 33637

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: LAU, PHIL  
Address: 13083 N TELECOM PKWY  
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D (X) Change ( ) Addition  
Name: CRADDOCK, HOOD  
Address: 21299 US HWY 27, PO BOX 3737  
City-St-Zip: LAKE WALES, FL 33859

Title: D (X) Change ( ) Addition  
Name: MILLER, DAVID  
Address: 21299 US HWY 27, PO BOX 3737  
City-St-Zip: LAKE WALES, FL 33859

Title: VP (X) Change ( ) Addition  
Name: VAN SANT, CHRISTOPHER  
Address: 13083 N TELECOM PKWY  
City-St-Zip: TEMPLE TERRACE, FL 33637

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: PAUL STANLEY

C

01/28/2009

Electronic Signature of Signing Officer or Director

Date