## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT						<u> </u>	
DOCUMENT # F9900000011  1. Entity Name CITY MATTRESS OF FLORIDA, INC.					FILE 08 MAY -6	_	
Principal Place of Business 101 BENBRO DRIVE BUFFALO, NY 14225		Mailing Address 101 BENBRO DRIVE BUFFALO, NY 14225			CLUMICTAN' OF STATE TALLAHASSEE, FLORIDA		
•.							
_12660 B	lace of Business - No P.O. Box # CONITA BEACH ROAD SE SPRINGS, FL 34135	3. Mailing Address -12660 BONITA BEACH ROAD SE BONITA SPRINGS, FL 34135			04292008 Chg-P CR2E034 (12/06)		
City & State		Only a State		4. FEI Num	ber	Ар	plied For
		7in Country		06-15	34481	<del></del>	t Applicable
Zip	Country	Zip	Country	5. Certifica	e of Status Desired	□ \$8.75 Add Fee Required	
	6. Name and Address of Current R	egistered Agent	Name	7. Name ar	d Address of New Regi	stered Agent	
SCHILLER, STEPHEN 11819 METRO PKWY FORT MYERS, FL 33912				Street Address (P.O. Box Number is Not Acceptable)			
Cip				INTA SPEIN	2 <b>C</b>	FL Zip Code	135
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE STEPHEN J. SCHILLER Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  WATE							
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND D		11.	ADDITION	S/CHANGES TO OFFICE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB SCHILLER, JEROME D 11819 METRO PKWY FORT MYERS, FL 33912	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		A BEACH RD SE Vas FL 3413		☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SCHILLER, STEPHEN J 11819 METRO PKWY FORT MYERS, FL 33912	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		IVA BEACH EAS WGS, FL 3413		☐ Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP	P SCHILLER, MARC D 11819 METRO PKWY FORT MYERS, FL 33912	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		A BEACH ROAD : NGC , FL 3413	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<b>,</b>	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	J15/8	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>1</b> 0 05/14	0012944! /08010150	5 <b>5:⊟</b> Change 35 **288.75	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
indicated of the cor	certify that the information supplied with I certify that the information supplied with I sporation or the receiver or trustee empore or on an attachment with an address. we	true and accurate and that my wered to execute this report as	signature shall h	ave the same legal eff	ect as if made under oath	h; that I am an officer	or director