

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H40038

FILED
Aug 13, 2007
Secretary of State

Entity Name: CLEARWATER MATTRESS COMPANY, INC.

Current Principal Place of Business:

1185 GOODEN CROSSING
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

1185 GOODEN CROSSING
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-2480382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, MEL
1185 GOODEN CROSSING
LARGO, FL 33778 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

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: JONES, MEL
Address: 11025 SPRING ST
City-St-Zip: LARGO, FL 33774

Title: VP () Delete
Name: HALL, SCOTT
Address: 19615 SANDBURY CT
City-St-Zip: LAND O LAKES, FL 34639

Title: CFO (X) Delete
Name: KELLEMAN, KEVIN
Address: 509 5TH AVENUE N.E.
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: JONES, MEL
Address: 11025 SPRING ST
City-St-Zip: LARGO, FL 33774 US

Title: CFO (X) Change () Addition
Name: KELLEMAN, KEVIN
Address: 509 5TH AVENUE N.E.
City-St-Zip: LARGO, FL 33770 US

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: MEL JONES

Electronic Signature of Signing Officer or Director

PCS

08/13/2007

Date