

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21502

FILED
Feb 26, 2009
Secretary of State

Entity Name: TAILORED FOAM OF FLORIDA, INC.

Current Principal Place of Business:

3900 ST. JOHNS PKWY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

3900 ST. JOHNS PKWY
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-2689313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, JASON
3900 ST. JOHNS PKWY
SANFORD, FL 32771 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: VPS () Delete
Name: SANDER, SCOTT,
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771

Title: PT () Delete
Name: SANDER, JASON R.,
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: SANDER, ROBERT,
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: WENTZ, JAMES
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771

Title: VP () Change (X) Addition
Name: LAVATY, JEFFREY
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771

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: JAMES WENTZ

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date