2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37086

FILED May 08, 2010 Secretary of State

Entity Name: TOPPERS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

401 NORTH CHURCH AV MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

4415 OLD COLONY RD MULBERRY, FL 33860 US

FEI Number: 59-2944742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEAT, WILLIAM A., JR. 3445 DOVE LANE LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: BRADNEY, ROBERTA Address: 4415 OLD COLONY RD. City-St-Zip: MULBERRY, FL 33860

Title: DVS

Name: BRADNEY, TIMOTHY Address: 3445 DOVE LANE City-St-Zip: MULBERRY, FL

I hereby 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 all other like empowered.

SIGNATURE: ROBERTA BRADNEY PRES 05/08/2010