

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53574

FILED
Jan 10, 2011
Secretary of State

Entity Name: COMFORT CITY SLEEP GALLERY, INC.

Current Principal Place of Business:

3750 US 27 NORTH, #4A
SEBRING, FL 33870

New Principal Place of Business:

1105 US HIGHWAY 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

3750 US 27 NORTH, #4A
SEBRING, FL 33870

New Mailing Address:

1105 US HIGHWAY 27 SOUTH
SEBRING, FL 33870

FEI Number: 59-2925021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, OMAR
3750 US 27 N
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

ESCOBAR, OMAR
1105 US HIGHWAY 27 SOUTH
SEBRING, FL 33870 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ESCOBAR, OMAR
Address: 3750 US 27 N.
City-St-Zip: SEBRING, 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: OMAR ESCOBAR

Electronic Signature of Signing Officer or Director

PSTD

01/10/2011

Date