

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039354

FILED
Mar 10, 2008
Secretary of State

Entity Name: MAM MATTRESS MARKET, INC.

Current Principal Place of Business:

11390 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

705 INDIAN LILAC RD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1001507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILESIC, STEVE
705 INDIAN LILAC RD
VERO BEACH, FL 32963 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: PTS () Delete
Name: MILESIC, STEVE
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN MILESIC

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date