

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071754

Entity Name: EXOTIC SLEEP DESIGNS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1412 AVON LN
1-17
POMPANO BEACH, FL 33068

Current Mailing Address:

P O BOX 9792
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

1851 NW 46TH AVE.
F314
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-1025453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, ALICIA
1412 AVON LN
1-17
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

ROOKS, ALICIA
1851 NW 46TH AVE
F314
LAUDERHILL, FL 33313 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

05/01/2009

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: PSTD () Delete
Name: ROOKS-HOLLAND, ALICIA
Address: 1412 AVON LN 1-17
City-St-Zip: POMPAN0 BEACH, FL 33068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROOKS, ALICIA
Address: 1851 NW 46TH AVE. #F314
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Change (X) Addition
Name: JACKSON, JANICIA F S
Address: 3331 AUBURN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ALICIA ROOKS

Electronic Signature of Signing Officer or Director

PTD

05/01/2009

Date