

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094486

Entity Name: SLEEP CENTER U.S.A., INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3055 SW COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3055 SW COLLEGE ROAD
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3748777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, FRED L CPA
2347 SE 17TH STREET
OCALA, FL 34471 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAHAM, STEVEN C
Address: 3055 SW COLLEGE RD.
City-St-Zip: OCALA, FL 34474

Title: SD
Name: PELT, CHAD D
Address: 3055 SW COLLEGE RD.
City-St-Zip: OCALA, FL 34474

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: STEVE BRANHAM

CEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date