

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114606

FILED
May 01, 2008
Secretary of State

Entity Name: MATTRESS KING OF FLORIDA, INC.

Current Principal Place of Business:

515 75TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1035
HOLMES BEACH, FL 34218

New Mailing Address:

P.O. BOX 1106
HOLMES BEACH, FL 34218

FEI Number: 65-1149939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALIAGHA, MOHAMMED
515 75TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

AGHA, JAKE W
515 75TH ST
HOLMES BEACH, FL 34217 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: JAKE W AGHA

05/01/2008

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: P () Delete
Name: AGHA, JAKE W
Address: 403 CORTEZ RD WEST
City-St-Zip: BRADENTON, FL 34207

Title: TRES () Delete
Name: BURDICK, SAMANTHA C
Address: 1734 TAMiami TRAIL SOUTH
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P (X) Change () Addition
Name: AGHA, JAKE W
Address: 515 75TH ST
City-St-Zip: HOLMES BEACH, FL 34207

Title: TRES (X) Change () Addition
Name: BURDICK, SAMANTHA C
Address: 515 75TH ST
City-St-Zip: HOLMES BEACH, FL 34207

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: SAMANTHA BURDICK

TRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date