

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114606

FILED  
Feb 16, 2009  
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 1106  
HOLMES BEACH, FL 34218

**New Mailing Address:**

P.O. BOX 1035  
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:**

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

**Name and Address of New Registered Agent:**

AGHA, JAKE  
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 AGHA

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JAKE AGHA

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date