

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 10, 2009
Secretary of State**

DOCUMENT# P01000114606

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:

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
515 75TH ST
HOLMES BEACH, FL 34217 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: V.P () Delete
Name: AGHA, JAKE
Address: 515 75TH ST
City-St-Zip: HOLMES BEACH, FL 34207

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: JAKE AGHA

V.P

12/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date