

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107932

FILED
May 01, 2008
Secretary of State

Entity Name: TOTAL SLEEP MANAGEMENT, INC.

Current Principal Place of Business:

201 S. VOLUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

PO BOX 1197
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 51-0430781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, NICHOLAS L
1345 TILAPIA TR
DELAND, FL 32724 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

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: HOLLAND, NICHOLAS L
Address: 1345 TILAPIA TR
City-St-Zip: DELAND, FL 32724 US

Title: VP () Delete
Name: HOLLAND, CHARLES G
Address: 1717 DORMONT LN.
City-St-Zip: ORLANDO, FL 32804 US

Title: T () Delete
Name: ARTHUR, JEAN E
Address: 17715 SE 294TH CT RD
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOLLAND, NICHOLAS L
Address: 1345 TILAPIA TR
City-St-Zip: DELAND, FL 32724 US

Title: P (X) Change () Addition
Name: HOLLAND, CHARLES G
Address: 1717 DORMONT LN.
City-St-Zip: ORLANDO, FL 32804 US

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: JEAN E. ARTHUR

T

05/01/2008

Electronic Signature of Signing Officer or Director

Date