## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
May 01, 2008 08:00 AN
Secretary of State

## **DOCUMENT # P04000109743**

1. Entity Name

MIKE'S MATTRESS AND FURNITURE, INC.



Principal Place of Business

SIGNATURE:

MIKES MATTRESS AND FURNITURE INC 23330 HARBORVIEW RD UNIT B PORT CHARLOTTE, FL 33980 Mailing Address

MIKES MATTRESS AND FURNITURE INC 23330 HARBORVIEW RD UNIT B PORT CHARLOTTE, FL 33980



04292008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1408583

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

941-629-5550

6. Name and Address of Current Registered Agent

BATTAGLIA, MICHAEL C MIKES MATTRESS AND FURNITURE INC 23330 HARBORVIEW RD UNIT B PORT CHARLOTTE, FL 33980

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8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE				e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000940401 05/28/08-80065-016 150.00
10.	OFFICERS AND DIREC	TORS		-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BATTAGLIA, MICHAEL C 23330 HARBOR VIEW RD UNIT B PORT CHARLOTTE, FL 33980				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BATTAGLIA, MICHAEL C 23330 HARBORVIEW RD UNIT B PORT CHARLOTTE, FL 33980				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BATTAGLIA, MICHAEL C 2330 HARBORVIEW RD UNIT B PORT CHARLOTTE, FL 33980			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

MILLIAELC. BATTAGLIA