

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121439

FILED
Apr 25, 2008
Secretary of State

Entity Name: HEAVENLY COMFORT MATTRESS OUTLET, CORP.

Current Principal Place of Business:

56 SW 4TH ROAD
HOMESTEAD, FL 33030

New Principal Place of Business:

1485 NE 1ST AVE
107
FLORIDA CITY, FL 33034

Current Mailing Address:

56 SW 4TH ROAD
HOMESTEAD, FL 33030

New Mailing Address:

1485 NE 1ST AVE
107
FLORIDA CITY, FL 33034

FEI Number: 56-2477375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOSE
15240 SW 297 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MEDINA, JOSE
15240 SW 297 STREET
HOMESTEAD, FL 33033 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, JOSE
Address: 15240 SW 297 ST.
City-St-Zip: HOMESTEAD, FL 33033

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: JOSE MEDINA

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date