

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128854

Entity Name: SLEEPWELL INC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

17414 EQUESTRIAN TRAIL
ODESSA, FL 33556

New Principal Place of Business:

2508 W.ST.ISABEL STREET
TAMPA, FL 33607

Current Mailing Address:

17414 EQUESTRIAN TRAIL
ODESSA, FL 33556

New Mailing Address:

2508 W.ST.ISABEL STREET
TAMPA, FL 33607

FEI Number: 20-1606549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, PRATIMA
17414 EQUESTRIAN TRAIL
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RAO, PRATIMA
2508 W.ST.ISABEL STREET
TAMPA, FL 33607 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:

05/08/2008

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: PD () Delete
Name: RAO, PRATIMA
Address: 17414 EQUESTRIAN TRAIL
City-St-Zip: ODESSA, FL 33556

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: PRATIMA RAO

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date