

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130098

Entity Name: ROVI MATRESS, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

4751 DISTRIBUTION CT UNIT 5
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4751 DISTRIBUTION CT UNIT 5
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-1606531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARMEN N
999 KERWOOD CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARMEN N
4751 DISTRIBUTION CT UNIT 5
ORLANDO, FL 32822 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: CARMEN RODRIGUEZ

05/21/2008

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: P () Delete
Name: RODRIGUEZ, CARMEN N
Address: 999 KERWOOD CIR
City-St-Zip: ORLANDO, FL 32765

Title: V () Delete
Name: RODRIGUEZ, NOLBERTO
Address: 999 KERWOOD CIR
City-St-Zip: ORLANDO, FL 32765

Title: T () Delete
Name: RODRIGUEZ, DANEIL
Address: 999 KERWOOD CIR
City-St-Zip: ORLANDO, FL 32765

Title: S () Delete
Name: RODRIGUEZ, EDWIN
Address: 999 KERWOOD CIR
City-St-Zip: ORLANDO, FL 32765

Title: D () Delete
Name: MALDONADO, OMAR
Address: 999 KERWOOD CIR
City-St-Zip: ORLANDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARMEN N
Address: 4751 DISTRIBUTION CT UNIT 5
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Change () Addition
Name: RODRIGUEZ, NOLBERTO
Address: 4751 DISTRIBUTION CT UNIT 5
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: RODRIGUEZ, DANIEL
Address: 4751 DISTRIBUTION CT UNIT 5
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: RODRIGUEZ, EDWIN
Address: 4751 DISTRIBUTION CT UNIT 5
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: MALDONADO, OMAR
Address: 4751 DISTRIBUTION CT UNIT 5
City-St-Zip: ORLANDO, FL 32822

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: CARMEN RODRIGUEZ

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date