

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008374

Entity Name: VENICE MATTRESS CO, INC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1734 TAMiami TRAIL
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

PO. BOX 1106
HOLMES BEACH, FL 34218

New Mailing Address:

PO. BOX 1035
HOLMES BEACH, FL 34218

FEI Number: 20-2255268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGHA, JAKE W
403 CORTEZ RD W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

AGHA, JAKE
515 75TH ST
HOLMES BEACH, FL 34217 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: JAKE AGHA

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AGHA, AMJAD W
Address: 403 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34207

Title: TRES (X) Delete
Name: BURDICK, SAMANTHA
Address: 403 CORTEZ RD W.
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AGHA, JAKE
Address: 515 75TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: JAKE AGHA

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date