

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000008374

Entity Name: VENICE MATTRESS CO, INC

**FILED**  
**Dec 10, 2009**  
**Secretary of State****Current Principal Place of Business:**1734 TAMIAMI TRAIL  
VENICE, FL 34293**New Principal Place of Business:**515 75TH STREET  
HOLMES BEACH, FL 34218**Current Mailing Address:**PO.BOX 1035  
HOLMES BEACH, FL 34218**New Mailing Address:**PO.BOX 1106  
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  
515 75TH ST  
HOLMES BEACH, FL 34217 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**Title: VP ( ) Delete  
Name: AGHA, JAKE  
Address: 515 75TH ST  
City-St-Zip: HOLMES BEACH, FL 34217**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: JAKE AGHA

V.P

12/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date