

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018224

Entity Name: SURPLUS MATTRESS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3825 NW 32ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

1855 OPA LOCKA BLVD
MIAMI, FL 33054

Current Mailing Address:

3825 NW 32ND AVE.
MIAMI, FL 33142

New Mailing Address:

1855 OPA LOCKA BLVD
MIAMI, FL 33054

FEI Number: 20-4310042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELCY, PEGUY
1660 NE 150TH ST., SUITE 213
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELCY, PEGUY
Address: 1660 NE 150TH ST., SUITE 213
City-St-Zip: MIAMI, FL 33181

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: PEGUY TELCY

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date