

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059240

Entity Name: MANATEE MATTRESS MAX, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7343 52ND PLACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

3637 CORTEZ ROAD WEST
BRADENTON, FL 34210

Current Mailing Address:

7343 52ND PLACE EAST
BRADENTON, FL 34203

New Mailing Address:

3637 CORTEZ ROAD WEST
BRADENTON, FL 34210

FEI Number: 27-0143552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSHAW, GLENN E
7706 257TH STREET E.
MYAKKA CITY, FL 34251 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

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: HOSHAW, GLENN E
Address: 7706 257TH STREET E.
City-St-Zip: MYAKKA CITY, FL 34251

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: GLENN E. HOSHAW

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date