

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144834

FILED
Apr 21, 2009
Secretary of State

Entity Name: PALM BEACH MATTRESS & CUSTOM MANUFACTURING, INC.

Current Principal Place of Business:

910 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

3541 MARTIN LUTHER KING BLVD.
UNIT 5
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

910 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

3541 MARTIN LUTHER KING BLVD.
UNIT 5
RIVIERA BEACH, FL 33404 US

FEI Number: 43-2113952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVIR, ROBERT B
910 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAVIR, ROBERT B
3541 MARTIN LUTHER KING BLVD.
UNIT 5
RIVIERA BEACH, FL 33404 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: ROBERT HAVIR

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: HAVIR, ROBERT B
Address: 910 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP,T () Delete
Name: BONFADINI, LEO M
Address: 910 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HAVIR, ROBERT B
Address: 3541 MARTIN LUTHER KING BLVD., UNIT 5
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP,T (X) Change () Addition
Name: BONFADINI, LEO M
Address: 3541 MARTIN LUTHER KING BLVD., UNIT 5
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: LEO BONFADINI

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date