

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049537

FILED
Apr 23, 2008
Secretary of State

Entity Name: MATTRESS AUTHORITY OF S.W. FLORIDA "INC"

Current Principal Place of Business:

12011 SO. CLEVELAND AVE.
3
FORT MYERS, FL 33907 US

New Principal Place of Business:

16050 S TAMiami TRAIL
101
FORT MYERS, FL 33908 US

Current Mailing Address:

12011 SO. CLEVELAND AVE.
3
FORT MYERS, FL 33907 US

New Mailing Address:

16050 S TAMiami TRAIL
101
FORT MYERS, FL 33908 US

FEI Number: 20-8911836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMRON, BARBARA
12011 SO CLEVELAND AVE
#3
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DAMRON, BARBARA
16050 S TAMiami TRAIL
101
FORT MYERS, FL 33908 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: BARBARA DAMRON

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAMRON, BARBARA
Address: 9099 GLADIOLUS PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

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: BARBARA DAMRON

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date