

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098978

Entity Name: 1/2 PRICE MATTRESS #8 INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

3951 N. HAVERHILL RD.
#107
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

3951 N. HAVERHILL RD.
#107
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 37-1549445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABRAUE, CALEB
3951 N. HAVERHILL RD.
#107
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

PALACIOS, LUCY
19554 NW 59 AVENUE
MIAMI, FL 33015 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: LUCY PALACIOS

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABRAUE, CALEB
Address: 3951 N. HAVERHILL RD. #107
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: VELAZQUEZ, JACQUELINE M
Address: 3951 N. HAVERHILL RD. #107
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TABRAUE, JOSE SR VP
Address: 3951 N. HAVERHILL RD. #107
City-St-Zip: WEST PALM BEACH, FL 33417 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: CALEB TABRAUE

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date