

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072749

FILED
Jan 16, 2010
Secretary of State

Entity Name: TOP SHELF DISCOUNT MATTRESSES, INC.

Current Principal Place of Business:

3535 N. PALAFOX STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1901
FOLEY, AL 36536

New Mailing Address:

FEI Number: 87-0801640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTERMAN, JAMES D III
3535 N. PALAFOX STREET
PENSACOLA, FL 32505 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: P
Name: CHESTERMAN, JAMES D III
Address: POST OFFICE BOX 1901
City-St-Zip: FOLEY, AL 36536

I hereby 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 all other like empowered.

SIGNATURE: JAMES D. CHESTERMAN III

PRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date