

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081498

FILED
Dec 21, 2010
Secretary of State

Entity Name: SLUMBER PLUS CORPORATION

Current Principal Place of Business:

6858 NW 75 STREET, BAY 5
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

6858 NW 75 STREET, BAY 5
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 94-3438434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NEVILLE
6858 NW 75 STREET, BAY 5
MEDLEY, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D
Name: KEENER, MICHAEL
Address: 6858 NW 75 STREET, BAY 5
City-St-Zip: MEDLEY, FL 33166

Title: D
Name: KEENER, JAMES R
Address: 6858 NW 75 ST. BAY 5
City-St-Zip: MEDLEY, FL 33166

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: MICHEAL KEENER

D

12/21/2010

Electronic Signature of Signing Officer or Director

Date