

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095106

FILED
Apr 20, 2009
Secretary of State

Entity Name: FAMILY MATTRESS & MORE, INC.

Current Principal Place of Business:

8518 NEBRASKA AV.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8518 NEBRASKA AV.
TAMPA, FL 33604

New Mailing Address:

18304 WEYBURN AVE
TAMPA, FL 33647 17

FEI Number: 26-3586351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCACIO, HENRY
18304 WEYBURN AVE.
TAMPA, FL 33647 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 () Delete
Name: OCACIO, HENRY
Address: 18304 WEYBURN AVE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: LONDONO, JUAN D
Address: 3202 COLWELL AV. APT 1806
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: LONDONO, JUAN D
Address: 3202 COLWELL AV. APT 1806
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: OCACIO, HENRY
Address: 18304 WEYBURN AVE.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HENRY OCASIO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date