2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095106

Entity Name: FAMILY MATTRESS & MORE, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8518 NEBRASKA AV. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

18304 WEYBURNE 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: Name and Address of New Registered Agent:

OCACIO, HENRY
18304 WEYBURNE AV.
TAMPA, FL 33647 US
OCASIO, HENRY
18304 WEYBURNE AV.
TAMPA, FL 33647 US
TAMPA, FL 33647 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: HENRY OCASIO 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: OCASIO, HENRY
Address: 18304 WEYBURNE AV
City-St-Zip: TAMPA, FL 33647

Title:

Name: LONDONO, JUAN D

Address: 3202 COLWELL AV. APTO 1806

City-St-Zip: TAMPA, FL 33614

Title: D

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Address: 3202 COLWELL AV. APT 1806

City-St-Zip: TAMPA, FL 33614

Title:

Name: OCACIO, HENRY
Address: 18304 WEYBURNE AV.
City-St-Zip: TAMPA, FL 33647

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: HENRY OCASIO P 05/04/2010