

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095106

FILED
Apr 19, 2011
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:

9511 NEBRASKA AV.
TAMPA, FL 33604

Current Mailing Address:

18304 WEYBURN AV
TAMPA, FL 33647 17

New Mailing Address:

FEI Number: 26-3586351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OCASIO, HENRY
18304 WEYBURN AV.
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

OFFICERS AND DIRECTORS:

Title: P
Name: OCASIO, HENRY
Address: 18304 WEYBURN AV
City-St-Zip: TAMPA, FL 33647

Title: D
Name: OCASIO, HENRY
Address: 18304 WEYBURN 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

04/19/2011

Electronic Signature of Signing Officer or Director

Date