

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010805

FILED
Jun 02, 2010
Secretary of State

Entity Name: SLEEP SAFE SECURITY, INC.

Current Principal Place of Business:

10400 TRIANON PLACE
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10400 TRIANON PLACE
WELLINGTON, FL 33449

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S
1700 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: MORALES, FRANK
Address: 10400 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

Title: VP
Name: LOWE, DAVID
Address: 2558 NW 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC
Name: MORALES, JOANNA
Address: 10400 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

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: F MORALES

P

06/02/2010

Electronic Signature of Signing Officer or Director

Date