

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010805

Entity Name: SLEEP SAFE SECURITY, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

10400 TRIANON PLACE
WELLINGTON, FL 33449

New Principal Place of Business:

10101 LANTANA RD.
STE. N.
LANTANA, FL 33449

Current Mailing Address:

10400 TRIANON PLACE
WELLINGTON, FL 33449

New Mailing Address:

10101 LANTANA RD..
STE. N.
LANTANA, FL 33449

FEI Number: 26-4233724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIND, JEFFREY M
525 SOUTH FLAGLER DRIVE
SUITE 500
WEST PALM BEACH, FL 33401 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: 10101 LANTANA RD. STE. N.
City-St-Zip: LANTANA, FL 33449

Title: VP
Name: NIELSEN, JOHN
Address: 11496 PIERSON RD STE C29
City-St-Zip: WELLINGTON, FL 33414

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: FRANK MORALES

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date