

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043267

Entity Name: FLORIDA SLEEP SOLUTIONS INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9401 SW STATE ROAD 200
BUILDING 2000, SUITE 2003
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

9401 SW STATE ROAD 200
BUILDING 2000, SUITE 2003
OCALA, FL 34481

New Mailing Address:

FEI Number: 27-0158368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXIOM CPA, PA
1401 MANATEE AVENUE
SUITE 510
BRADENTON, FL FL 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: CEO
Name: COVO, ROBERT
Address: 624 BRIAR WAY LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: P
Name: COOK, CALVIN L
Address: 3091 COVENANT COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: CALVIN L COOK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date