2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064182

Entity Name: SLEEP 2 KIDS, INC

FILED Feb 22, 2010 Secretary of State

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

3240 NE 10TH STREET OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

3240 NE 10TH STREET OCALA, FL 34470 US

FEI Number: 27-0624103 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:

EATMON, GEORGE JR 3240 NE 10TH STREET OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.T

Name: EATMON, GEORGE JR Address: 3240 NE 10TH STREET City-St-Zip: OCALA, FL 34470 US

Title: S

Name: EATMON, DAVID
Address: 2920 NW 3RD TERRACE
City-St-Zip: OCALA, FL 34475 US

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: GEORGE EATMON, JR P,T 02/22/2010