

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080907

Entity Name: CITISLEEPER MI, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

838 BERKSHIRE RD
GROSSE POINTE PARK, MI 48230

New Principal Place of Business:

72 7TH STREET S
NAPLES, FL 34102

Current Mailing Address:

838 BERKSHIRE RD
GROSSE POINTE PARK, MI 48230

New Mailing Address:

72 7TH STREET S
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLL, KAREN
838 BERKSHIRE RD
GROSSE POINTE PARK, FL 48230 US

Name and Address of New Registered Agent:

BOLL, MICHAEL S
72 7TH STREET S
NAPLES, FL 34102 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: MICHAEL BOLL

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BOLL, MICHAEL S
Address: 72 7TH STREET S
City-St-Zip: NAPLES, FL 34102

Title: T
Name: BOLL, MICHAEL
Address: 72 7TH STREET S
City-St-Zip: NAPLES, FL 34102

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: MICHAEL BOLL

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date