

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043046

FILED
Feb 26, 2008
Secretary of State

Entity Name: SLEEPMAKER MATTRESS FACTORY, INC.

Current Principal Place of Business:

10330 CHEDOAK CT
STE 404
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10330 CHEDOAK CT
STE 404
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3216068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E
4465 BAYMEADOWS ROAD STE. 3
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, STEVE
Address: 4585 CAPE ELIZABETH CT E.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE ELLIS

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date