

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006812

FILED
Mar 21, 2008
Secretary of State

Entity Name: SLEEP CENTER SUPERSTORES, INC.

Current Principal Place of Business:

6913 N 9TH AVE
PENSACOLA, FL 32504

New Principal Place of Business:

850 CREIGHTON ROAD
PENSACOLA, FL 32504

Current Mailing Address:

6913 N 9TH AVE
PENSACOLA, FL 32504

New Mailing Address:

850 CREIGHTON ROAD
PENSACOLA, FL 32504

FEI Number: 62-1623831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILTON T
6913 N 9TH AVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

TAYLOR, WILTON T
850 CREIGHTON ROAD
PENSACOLA, FL 32504 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, WILTON T
Address: 5969 MOORS OAK DRIVE
City-St-Zip: MILTON, FL 32583

Title: S () Delete
Name: WHITESIDE, JAMES C
Address: 1150 OLD NURSERY WAY
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILTON T TAYLOR

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date