

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009688

Entity Name: MATTRESSES & MORE, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

982 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

100 N. STATE RD. 7
MARGATE, FL 33063

Current Mailing Address:

982 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

100 N. STATE RD. 7
MARGATE, FL 33063

FEI Number: 65-0721325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENAVIDES, AIDA
992 SOUTH STATE ROAD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

BENAVIDES, AIDA
11220 MUSTANG ST.
BOCA RATON, FL 33428 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCES, WILFREDO
Address: 11220 MUSTANG ST.
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: BENAVIDES, AIDA
Address: 11220 MUSTANG ST.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCES, WILFREDO E
Address: 11220 MUSTANG ST.
City-St-Zip: BOCA RATON, FL 33428

Title: V (X) Change () Addition
Name: BENAVIDES-GARCES, AIDA
Address: 11220 MUSTANG ST.
City-St-Zip: BOCA RATON, FL 33428

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: AIDA BENAVIDES-GARCES

VP

04/12/2008

Electronic Signature of Signing Officer or Director

Date