2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00114

FILED Jan 04, 2010 Secretary of State

Entity Name: SLEEP RITE INNS OF AMERICA, INC.

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

11414 CENTRAL AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

PO BOX 17072 TAMPA, FL 33682 US

FEI Number: 59-3103324 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:

GRECO, JOHN 14524 N ROME AVE TAMPA, FL 33613 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: DF

Name: GRECO, JOHN Address: 14524 N ROME AVE City-St-Zip: TAMPA, FL 33613

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: JOHN GRECO DP 01/04/2010