

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00114

FILED
Feb 10, 2012
Secretary of State

Entity Name: SLEEP RITE INNS OF AMERICA, INC.

Current Principal Place of Business:

11414 CENTRAL AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 17072
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 59-3103324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, JOHN
14524 N ROME AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

CASTRO, MARY JO
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: MARY JO CASTRO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CASTRO, MARY JO
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: MARY JO CASTRO

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date