2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006702

Entity Name: HARBOR SPRINGS MATTRESS CO

Current Principal Place of Business:

8643 HARBOR-PETROSKEY RD., HARBOR SPRINGS. MI 49740

Current Mailing Address:

8643 HARBOR-PETROSKEY RD., HARBOR SPRINGS, MI 49740 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE,1ST FLOOR TALLAHASSEE, FL 32301 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

FILED Mar 13, 2024

Secretary of State

6953125289CC

Officer/Director Detail:

Title P Title VP

NameKARAPTIAN, RORYNameCHARLEBOIS, DARLENEAddress1187 S LAKESHORE DRIVEAddress1187 S. LAKESHORE DRIVE

City-State-Zip:

HARBOR SPRINGS MI 49740

City-State-Zip: HARBOR SPRINGS MI 49740

Title S

Name KARAPTIAN, ARMEN

Address 8643 HARBOR - PETOSKEY ROAD
City-State-Zip: HARBOR SPRINGS MI 49740

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: DARLENE CHARLEBOIS

VΡ

03/13/2024