

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002852

Entity Name: SEALY OPERATING III, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

333 TEXAS STREET, SUITE 1050
SHREVEPORT, LA 71101

New Principal Place of Business:

Current Mailing Address:

333 TEXAS STREET, SUITE 1050
SHREVEPORT, LA 71101

New Mailing Address:

FEI Number: 72-1083463

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PAMELA L SIMPSON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEALY, MARK P
Address: 333 TEXAS STREET, SUITE 1050
City-St-Zip: SHREVEPORT, LA 71101

Title: ST
Name: SEARS, CALVIN H
Address: 333 TEXAS STREET, SUITE 1050
City-St-Zip: SHREVEPORT, LA 71101

Title: CD
Name: SEALY, SCOTT P
Address: 333 TEXAS STREET, SUITE 1050
City-St-Zip: SHREVEPORT, LA 71101

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: MARK P SEALY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date