2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013022

FILED
Apr 25, 2011
Secretary of State

Entity Name: OVERSTOCK MATTRESS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7042 SW 46 STREET MIAMI, FL 33155	7120 SW 40 STREET MIAMI, FL 33155

Current Mailing Address:	**New Mailing Address:**
7042 SW 46 STREET MIAMI, FL 33155	7120 SW 40 STREET MIAMI, FL 33155

FEI Number: 20-1535833 **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:**
HALPEN, DAVID M DUNWOODY WHITE & LANDON, P.A. 249 ROYAL PALM WAY STE 501 PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PST
Name: TABRAUE, MARIBEL
Address: 7120 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: MARIBEL TABRAUE   CEO   04/25/2011

Electronic Signature of Signing Officer or Director   Date