

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013022

FILED
Apr 30, 2012
Secretary of State

Entity Name: OVERSTOCK MATTRESS INC.

Current Principal Place of Business:

7120 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7120 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1535833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
DUNWOODY WHITE & LANDON, P.A.
249 ROYAL PALM WAY STE 501
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: DELGADO, RUBEN III
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: RUBEN DELGADO

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date