

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000772

FILED
Feb 08, 2011
Secretary of State

Entity Name: AMALGAMATED MATTRESS CO., INC.

Current Principal Place of Business:

180 CAMPANELLI PARKWAY
STOUGHTON, MA 02072

New Principal Place of Business:

Current Mailing Address:

180 CAMPANELLI PARKWAY
STOUGHTON, MA 02072

New Mailing Address:

FEI Number: 04-3545876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGI, DONNA
1580 NW 27TH AVE
7
POMPANO BEACH, FL 33069 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: PD
Name: CHASIN, GEOFFREY S
Address: 180 CAMPANELLI PARKWAY
City-St-Zip: STOUGHTON, MA 02072

Title: TD
Name: KLEIN, ROBERT N
Address: 180 CAMPANELLI PARKWAY
City-St-Zip: STOUGHTON, MA 02072

Title: S
Name: GELERMAN, RICHARD A
Address: 30 WALPOLE STREET
City-St-Zip: NORWOOD, MA 02062

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: GEOFFREY S. CHASIN

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date