

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002741

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** MATTRESSMAN LTD CORPORATION

**Current Principal Place of Business:**

UNIT 12A AVIAN WAY  
NORFOLK NR7 9AJ UNITED KING., OC

**New Principal Place of Business:**

UNIT 12A AVIAN WAY  
NORFOLK UNITED KINGDOM, . NR7 9AJ UK

**Current Mailing Address:**

109 AMBERSWEET WAY SUITE 401  
DAVENPORT, FL 33897

**New Mailing Address:**

**FEI Number:** 27-1902123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELL & VAN GRONDELLE CPA FIRM  
109 AMBERSWEET WAY SUITE 401  
DAVENPORT, FL 33897 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: C  
Name: KERRY, ANDREW  
Address: UNIT 12A AVIAN WAY  
City-St-Zip: NORFOLK NR7 9AJ UNITED KING., OC

Title: D  
Name: BRAZIER, BOB  
Address: UNIT 12A AVIAN WAY  
City-St-Zip: NORFOLK NR7 9AJ UNITED KING., OC

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: BOB BRAZIER

D

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date