

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004864

FILED
Apr 18, 2012
Secretary of State

Entity Name: K & S MATTRESS OF FLORIDA, INC.

Current Principal Place of Business:

901 S PENSACOLA AVE
ATMORE, AL 36502

New Principal Place of Business:

Current Mailing Address:

6532 CAROLINE ST
MILTON, FL 325704778

New Mailing Address:

FEI Number: 90-0739296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, JOHNNY L
2210 RUSSELL ROAD
MCDAVID, FL 32568 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: P
Name: ROBINSON, KARL J
Address: 901 S PENSACOLA AVE
City-St-Zip: ATMORE, AL 36502

Title: V
Name: NELSON, VINCENT S
Address: 320 HILLTOP DR
City-St-Zip: GULF SHORES, AL 36542

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: KARL J. ROBINSON

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date