

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33521

Entity Name: REGAL MATTRESS CO., INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2003 VISCOUNT ROW
ORLANDO, FL 328096221

New Principal Place of Business:

Current Mailing Address:

2003 VISCOUNT ROW
ORLANDO, FL 328096221

New Mailing Address:

FEI Number: 59-2096775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JAMES T
2003 VISCOUNT ROW
ORLANDO, FL 328096221 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: PRES
Name: SAUNDERS, JAMES T
Address: 2003 VISCOUNT ROW
City-St-Zip: ORLANDO, FL 328096221 US

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: JAMES SAUNDERS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date