

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004798

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MATTRESS GIANT CORPORATION

**Current Principal Place of Business:**

14665 MIDWAY ROAD, SUITE 100  
ADDISON, TX 75001 US

**New Principal Place of Business:**

**Current Mailing Address:**

14665 MIDWAY ROAD, SUITE 100  
ADDISON, TX 75001 US

**New Mailing Address:**

FEI Number: 75-2427860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BROWN, BARRIE  
Address: 14655 MIDWAY RD #100  
City-St-Zip: ADDISON, TX 75001 US

Title: D ( ) Delete  
Name: LIST, STEVEN  
Address: 14665 MIDWAY ROAD, SUITE 100  
City-St-Zip: ADDISON, TX 75001 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARRIE  
Address: 14655 MIDWAY RD #100  
City-St-Zip: ADDISON, TX 75001 US

Title: D (X) Change ( ) Addition  
Name: ROBERT  
Address: 14665 MIDWAY ROAD, SUITE 100  
City-St-Zip: ADDISON, TX 75001 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT PULCIANI

D

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date