

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004798

FILED
Apr 05, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: GLAZER, MICHAEL
Address: 14655 MIDWAY RD #100 ADDISON TX 75001 US
City-St-Zip: ADDISON, TX 75001 US

Title: CFO
Name: CROWLEY, ELAINE
Address: 14665 MIDWAY ROAD, SUITE 100 ADDISON TX 75001 US
City-St-Zip: ADDISON, TX 75001 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: ELAINE CROWLEY

CFO

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date