

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40038

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** CLEARWATER MATTRESS COMPANY, INC.

**Current Principal Place of Business:**

8325 1/2 ULMERTON ROAD  
LARGO, FL 33771 US

**New Principal Place of Business:**

**Current Mailing Address:**

8325 1/2 ULMERTON ROAD  
LARGO, FL 33771 US

**New Mailing Address:**

FEI Number: 59-2480382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONES, MEL  
8325 1/2 ULMERTON ROAD  
LARGO, FL 33771 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: PCS  
Name: JONES, MEL  
Address: 11025 SPRING ST  
City-St-Zip: LARGO, FL 33774 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: MEL JONES

P

02/15/2011

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

\_\_\_\_\_  
Date