

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005361

FILED
Jan 31, 2011
Secretary of State

Entity Name: MATTRESS DIRECT OUTLET, INC.

Current Principal Place of Business:

1875 TAMIAMI TRAIL SOUTH
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1875 TAMIAMI TRAIL SOUTH
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0974105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMER, DEREK
1875 TAMIAMI TRAIL SOUTH
VENICE, FL 34293 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: SUMER, DEREK
Address: 1875 TAMIAMI TRAIL SOUTH
City-St-Zip: VENICE, FL 34293

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: DEREK SUMER

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date