

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055749

Entity Name: MATTRESS MAN, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

3020 NW 5TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3020 NW 5TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1024682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DRIVE
#222
CORAL SPRINGS, FL 33071 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: D
Name: GURLIACCIO, JAMES F
Address: 3020 NW 5TH STREET
City-St-Zip: MIAMI, FL 33125

Title: T
Name: GURLIACCIO, NANCY
Address: 3020 NW 5 ST
City-St-Zip: MIAMI, FL 33125

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: NANCY GURLIACCIO

T

03/12/2010

Electronic Signature of Signing Officer or Director

Date