

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060188

Entity Name: MATTRESS AMERICA, INC.

FILED  
Feb 09, 2007  
Secretary of State

## Current Principal Place of Business:

2755 NW FEDERAL HIGHWAY  
STUART, FL 34994

## New Principal Place of Business:

2759 NW FEDERAL HIGHWAY  
STUART, FL 34994

## Current Mailing Address:

2755 NW FEDERAL HIGHWAY  
STUART, FL 34994

## New Mailing Address:

2759 NW FEDERAL HIGHWAY  
STUART, FL 34994

FEI Number: 61-1415735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENLASON, ROCHELLE  
1034 NW PINE LAKE DR  
STUART, FL 34994 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: FENLASON, ROCHELLE  
Address: 1034 NW PINE LAKE DR  
City-St-Zip: STUART, FL 34494

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCHELLE FENLASON

PRES

02/09/2007

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

\_\_\_\_\_  
Date