

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060188

Entity Name: MATTRESS AMERICA, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2759 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

2303 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

2759 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

2303 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, JARRED
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

Title: VP () Delete
Name: FENLASON, JARRED
Address: 1034 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date