

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148668

Entity Name: MATTRESS DEPOT, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

70 SQUIRE COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

70 SQUIRE COURT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-0483060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REA, INGRID I
70 SQUIRE COURT
DUNEDIN, FL 34698 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: PS
Name: REA, KENNETH A
Address: 70 SQUIRE COURT
City-St-Zip: DUNEDIN, FL 34698

Title: VT
Name: REA, INGRID I
Address: 70 SQUIRE COURT
City-St-Zip: DUNEDIN, FL 34698

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: INGRID REA

VT

03/27/2012

Electronic Signature of Signing Officer or Director

Date