

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109743

Entity Name: MIKE'S MATTRESS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

MIKES MATTRESS AND FURNITURE INC  
23330 HARBORVIEW RD  
PORT CHARLOTTE, FL 33980

## Current Mailing Address:

MIKES MATTRESS AND FURNITURE INC  
23330 HARBORVIEW RD  
PORT CHARLOTTE, FL 33980

## New Principal Place of Business:

MIKES MATTRESS INC  
23330 HARBORVIEW RD  
PORT CHARLOTTE, FL 33980

## New Mailing Address:

MIKES MATTRESS INC  
23330 HARBORVIEW RD  
PORT CHARLOTTE, FL 33980

FEI Number: 20-1408583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTAGLIA, MICHAEL C  
MIKES MATTRESS AND FURNITURE INC  
23330 HARBORVIEW RD  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

BATTAGLIA, MICHAEL C  
MIKES MATTRESS INC  
23330 HARBORVIEW RD  
PORT CHARLOTTE, FL 33980 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BATTAGLIA, MICHAEL C  
Address: 23330 HARBOR VIEW RD UNIT B  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP ( ) Delete  
Name: BATTAGLIA, MICHAEL C  
Address: 23330 HARBORVIEW RD UNIT B  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T ( ) Delete  
Name: BATTAGLIA, MICHAEL C  
Address: 2330 HARBORVIEW RD UNIT B  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BATTAGLIA, MICHAEL C  
Address: 23330 HARBOR VIEW RD  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP (X) Change ( ) Addition  
Name: BATTAGLIA, MICHAEL C  
Address: 23330 HARBORVIEW RD  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T (X) Change ( ) Addition  
Name: BATTAGLIA, MICHAEL C  
Address: 23330 HARBORVIEW RD  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: MICHAEL C. BATTAGLIA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date