

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109743

Entity Name: MIKE'S MATTRESS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

MIKES MATTRESS INC
23330 HARBORVIEW RD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

MIKE'S MATTRESS, INC.
23330 HARBORVIEW RD
PORT CHARLOTTE, FL 33980

Current Mailing Address:

MIKES MATTRESS INC
23330 HARBORVIEW RD
PORT CHARLOTTE, FL 33980

New Mailing Address:

MIKE'S 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 INC
23330 HARBORVIEW RD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

BATTAGLIA, MICHAEL C
MIKE'S 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL C BATTAGLIA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date