

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139603

FILED
Aug 19, 2011
Secretary of State

Entity Name: WEST COAST MATTRESS CO.

Current Principal Place of Business:

3880 TAMIAMI TRAIL
PT.CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3880 TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-1722973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, DONALD
1832 SAN TROVASO WAY
VENICE, FL 34285 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: D,P
Name: KLINE, DONALD
Address: 1832 SAN TROVASO WAY
City-St-Zip: VENICE, FL 34285 US

Title: D,VP
Name: KLINE, PHILLIP
Address: 2269 CHARLESTON PARK DRIVE
City-St-Zip: NORTH PORT, FL 34287 US

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: PHILLIP KLINE

D,VP

08/19/2011

Electronic Signature of Signing Officer or Director

Date