2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139603

Entity Name: WEST COAST MATTRESS CO.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3880 TAMIAMI TRAIL

PT.CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

3880 TAMIAMI TRAIL

PT. CHARLOTTE, FL 33952 US

FEI Number: 20-1722973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINE, DONALD 1832 SAN TROVASO WAY VENICE, FL 34285 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:

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 VP 01/18/2012