

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131788

Entity Name: MATTRESS XPRESS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

6500 A NORTH POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6500 A NORTH POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-3646061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 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: PTS
Name: MILESIC, STEVEN
Address: 5180 SAPPHIRE LANE SW
City-St-Zip: VERO BEACH, FL 32968 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: STEVEN MILESIC

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date