2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001823

Entity Name: DELUX MATTRESS INC.

FILED Jan 08, 2010 Secretary of State

Date

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

617 E. OAKLAND PARK BLVD 840 E. OAKLAND PARK BLVD OAKLAND PARK, FL 33334

SUITE 124

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

11911 NW 47 STREET CORAL SPRINGS, FL 33076

FEI Number: 83-0444086 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:

MULLINGS, STEVE 11911 NW 47 STREET CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MULLINGS, STEVE Name: 11911 NW 47 STREET Address: City-St-Zip: CORAL SPRINGS, FL 33076

Title:

MULLINGS, MARLENE Name: Address: 11911 NW 47 ST

CORAL SPRINGS, FL 33076 City-St-Zip:

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.

Ρ SIGNATURE: STEVE MULLINGS 01/08/2010