

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064998

FILED
Apr 20, 2011
Secretary of State

Entity Name: MATTRESS DEPOT OF PENSACOLA, INC.

Current Principal Place of Business:

10437 SORRENTO RD UNIT 205
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

3521 SOUTH MCKENZIE ST.
FOLEY, AL 36535

New Mailing Address:

FEI Number: 20-5062379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODEN, RANDALL K
10437 SORRENTO RD. UNIT 205
STE. 205
PENSACOLA, FL 32502 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
Name: LODEN, RANDALL
Address: 10437 SORRENTO RD UNIT 205
City-St-Zip: PENSACOLA, FL 32502

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: RANDALL LODEN

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date