

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093751

FILED
Apr 29, 2011
Secretary of State

Entity Name: CITY DISCOUNT MATTRESS CORP.

Current Principal Place of Business:

8447 N FLORIDA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

14410 NORTH FLORIDA AVE
TAMPA, FL 33613 US

Current Mailing Address:

P.O. BOX 280592
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 41-2272391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIGERLAND LLC
4924 SHETLAND AVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HORTON-BROWN, TIM
14410 N FLORIDA AVE
TAMPA, FL 33613 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: TIM HORTON-BROWN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HORTON-BROWN, TIM
Address: P.O. BOX 280592
City-St-Zip: TAMPA, FL 33682 US

Title: VP
Name: WHATLEY, RANDALL P
Address: P.O. BOX 280592
City-St-Zip: TAMPA, FL 33682 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: TIM HORTON-BROWN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date