

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093751

FILED
Apr 28, 2012
Secretary of State

Entity Name: CITY DISCOUNT MATTRESS CORP.

Current Principal Place of Business:

14410 NORTH FLORIDA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

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:

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

04/28/2012

Electronic Signature of Signing Officer or Director

Date