

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103536

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE MATTRESS STORE OF SARASOTA, INC

Current Principal Place of Business:

6979 S. TAMIAMI TRL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

134 HOLLY AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 14-2008956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASOWICZ, MARK
134 HOLLY AVE
SARASOTA, FL 34243 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: P
Name: WASOWICZ, MARK
Address: 134 HOLLY AVE.
City-St-Zip: SARASOTA, FL 34243

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: MARK WASOWICZ

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date