

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037792

Entity Name: MATTRESS ONE USA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

307 GRAY SHINGLE WAY
WOODSTOCK, GA 30189 US

Current Mailing Address:

307 GRAY SHINGLE WAY
WOODSTOCK, GA 30189 US

New Principal Place of Business:

595 21ST ST.
SUITE 100
VERO BEACH, FL 32960 US

New Mailing Address:

595 21ST ST.
SUITE 100
VERO BEACH, FL 32960 US

FEI Number: 33-1212459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCHINELLI, DAVID E
5521 COLONIAL RD
NORTH FORT MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CICCHINELLI, DAVID E
Address: 5521 COLONIAL RD.
City-St-Zip: NORTH FT. MYERS, FL 33917 US

Title: VP (X) Delete
Name: BUMBLAUSKAS, PAUL D
Address: 3235 TALIMORE CIRCLE
City-St-Zip: MARIETTA, GA 30066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL BUMBLAUSKAS

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date