

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000023515

Entity Name: MATTRESS USA INC

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4200 S UNIVERSITY DR  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

4200 S UNIVERSITY DR  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 80-0369898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEBAG, JOSEPH  
2050 TIGERTAIL BLVD  
N  
DANIA, FL 33004 US

**Name and Address of New Registered Agent:**

SEBAG, JOSEPH  
4200 S UNIVERSITY DR  
DAVIE, FL 33328 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CONNELL, DESMOND  
Address: 4200 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328

Title: TREA  
Name: SEBAG, JOSEPH  
Address: 4200 S UNIVERSITY DR  
City-St-Zip: DAVIE, FL 33328

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: DESMOND CONNELL

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date