

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039935

FILED
Jan 14, 2010
Secretary of State

Entity Name: OVERSTOCK MATTRESS II, INC

Current Principal Place of Business:

176A GLADES RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

176A GLADES RD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4804372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RUBEN III
4281 SW 141ST AVE
MIRAMAR, FL 33027 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
Name: DELGADO, RUBEN III
Address: 4281 SW 141ST AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: DELGADO, GABRIEL
Address: 4281 SW 141ST AVE
City-St-Zip: MIRAMAR, FL 33027 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: RUBEN DELGADO

CEO

01/14/2010

Electronic Signature of Signing Officer or Director

Date