

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090330

Entity Name: JG MATTRESS, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

3340 NE 190TH STREET  
1505  
AVENTURA, FL 33180 US

## Current Mailing Address:

3340 NE 190TH STREET  
1505  
AVENTURA, FL 33180 US

## New Principal Place of Business:

8530 SW 124 AVE  
102  
MIAMI, FL 33183 US

## New Mailing Address:

321 WINDMILL PALM AVENUE  
PLANTATION, FL 33324 US

FEI Number: 27-1227134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANOFSKY, JAY  
3340 NE 190TH STREET  
1505  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

PANOFSKY, JAY  
321 WINDMILL PALM AVE  
PLANTATION, FL 33324 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: JAY PANOFSKY

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PANOFSKY, JAY  
Address: 321 WINDMILL PALM AVE  
City-St-Zip: PLANTATION, FL 33324 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: JAY PANOFSKY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date