

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091686

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAMPA DISCOUNT MATTRESS CORPORATION

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

14410 N FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

1840 SOUTHWEST 22ND STREET
MIAMI, FL 33145

New Mailing Address:

14410 N FLORIDA AVE
TAMPA, FL 33613

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HORTON, TIM
14410 N FLORIDA AVE
TAMPA, FL 33613 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: TIM HORTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HORTON, TIM
Address: 14410 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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: TIM HORTON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date