

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057453

FILED  
May 01, 2012  
Secretary of State

Entity Name: CAROLINA MATTRESS FACTORY, INC.

## Current Principal Place of Business:

656 NORTH BEAL PKWY  
SUITE M  
FORT WALTON BEACH, FL 32547

## New Principal Place of Business:

4381 S FERDON BLVD  
6  
CRESTVIEW, FL 32536

## Current Mailing Address:

656 NORTH BEAL PKWY  
SUITE M  
FORT WALTON BEACH, FL 32547

## New Mailing Address:

4381 S FERDON BLVD  
6  
CRESTVIEW, FL 32536

FEI Number: 27-3268685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUSSELWHITE, MARK W  
656 N BEAL PKWY  
M  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

MUSSELWHITE, MARK W  
4381 S FERDON BLVD  
6  
CRESTVIEW, FL 32536 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: MARK MUSSELWHITE

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MUSSELWHITE, MARK  
Address: 4381 S FERDON BLVD  
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VP  
Name: MUSSELWHITE, SILAS  
Address: 2621 BAREFOOT CREEK CIR  
City-St-Zip: NAVARRE, FL 32566

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: MARK MUSSELWHITE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date