

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058648

Entity Name: BEST MATTRESS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

12079 DIVIDING OAKS TRAIL E
JACKSONVILLE, FL 32223

New Principal Place of Business:

3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257

Current Mailing Address:

12079 DIVIDING OAKS TRAIL E
JACKSONVILLE, FL 32223

New Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241 US

FEI Number: 27-3078384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REKAU, MICHAEL J
12079 DIVIDING OAKS TRAIL E
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

REKAU, MICHAEL J
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: REKAU, MICHAEL J
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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: MICHAEL J REKAU

PVST

04/24/2011

Electronic Signature of Signing Officer or Director

Date