

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096965

Entity Name: SR MATTRESS PLUSH INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6900 HERITAGE DRIVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

5699 S US HIGHWAY ONE
FORT PIERCE, FL 34982

Current Mailing Address:

6900 HERITAGE DRIVE
PORT ST LUCIE, FL 34952

New Mailing Address:

5699 S US HIGHWAY ONE
FORT PIERCE, FL 34982

FEI Number: 27-4108642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHINI, ROBERT
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

GHINI, ROBERT
4500 PGA BLVD
SUITE 304A
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBINSTEIN, RUBEN
Address: HARBOR ISLES EAST UNIT 1-206
City-St-Zip: FORT PIERCE, FL 34949

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 RUBINSTEIN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date