

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045606

FILED
Feb 10, 2012
Secretary of State

Entity Name: WC MATTRESS OF VENICE, INC

Current Principal Place of Business:

101 US BYPASS N
VENICE, FL 34292

New Principal Place of Business:

101 US HWY 41 BYPASS N
VENICE, FL 34285

Current Mailing Address:

101 US BYPASS N
VENICE, FL 34292

New Mailing Address:

101 US HWY 41 BYPASS N
VENICE, FL 34285

FEI Number: 45-2245098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWHNEY, KANWARJIT
1069 TUSCANY BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAWHNEY, KANWARJIT
Address: 1069 TUSCANY BLVD
City-St-Zip: VENICE, FL 34292

Title: VP
Name: SAWHNEY, KEITH
Address: 4929 LEATHA LN
City-St-Zip: SARASOTA, FL 34232

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: KANWARJIT SAWHNEY

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date