

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048413

FILED
Mar 24, 2012
Secretary of State

Entity Name: THE MATTRESS STATION, INC.

Current Principal Place of Business:

2588 W. C.R. 48
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

2588 W. C.R. 48
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 45-2440848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADE, JAMES E III
116 BUSHNELL PLAZA
BUSHNELL, FL 33513 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: P/D
Name: GAGE, RUDOLPH RENE
Address: 2588 W. C.R. 48
City-St-Zip: BUSHNELL, FL 33513

Title: VPS
Name: GAGE, CHARESE BROWN
Address: 2588 W. C.R. 48
City-St-Zip: BUSHNELL, FL 33513

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: RUDOLPH GAGE

P/D

03/24/2012

Electronic Signature of Signing Officer or Director

Date