

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075943

FILED
Mar 17, 2011
Secretary of State

Entity Name: FLORIDA MATTRESS OUTLET, INC.

Current Principal Place of Business:

38445 CR 54 EAST
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

38445 CR 54 EAST
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

FEI Number: 59-3275572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAVIN, DARLENE S
5806 EXCEL STREET
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

CAVIN, DARLENE S
38445 CR 54 EAST
ZEPHYRHILLS, FL 33540 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: DARLENE S CAVIN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIEL, MICHELLE R.
Address: 38445 CR 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: ATKINS, RAMONA D.
Address: 38445 CR 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: PSTD
Name: CAVIN, DARLENE S
Address: 38445 CR 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33540

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: DARLENE S CAVIN

PRE

03/17/2011

Electronic Signature of Signing Officer or Director

Date