

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075943

FILED
Apr 28, 2012
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:

38453 COUNTY ROAD 54 EAST
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

38445 CR 54 EAST
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

38453 CR 54 EAST
ZEPHYRHILLS, FL 33542 US

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
38445 CR 54 EAST
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

CAVIN, DARLENE S
38453 CR 54 EAST
ZEPHYRHILLS, FL 33542 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

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KULCZYK, MICHELLE R.
Address: 38453 CR 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: ATKINS, RAMONA D.
Address: 38453 CR 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: PRES
Name: CAVIN, DARLENE S
Address: 38453 CR 54 EAST
City-St-Zip: ZEPHYRHILLS, FL 33542

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

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date