

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083184

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE MATTRESS MARKET INC.

Current Principal Place of Business:

5445 20 ST
VERO BEACH, FL 32963 US

New Principal Place of Business:

2512 US HWY 1
FT. PIERCE, FL 34982 US

Current Mailing Address:

705 INDIAN LILAC ROAD
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0620103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILESIC, STEVEN
705 INDIAN LILAC ROAD
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: MILESIC, MILAN
Address: 660 10TH ST
City-St-Zip: KEY COLONY BEACH, FL

Title: D (X) Delete
Name: MILESIC, ERIKA
Address: 660 10TH ST
City-St-Zip: KEY COLONY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN MILESIC

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date