

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015503

Entity Name: G. L. MATTRESS INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

603 CENTRAL FL PKWY
101
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

603 CENTRAL FL PKWY
101
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-3450400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILES, LUIS A
3621 OCITA DR
ORLANDO, FL 32837 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: PD
Name: AVILES, LUIS
Address: 14650 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: AVILES, GERARDO
Address: 3621 OCITA DR
City-St-Zip: ORLANDO, FL 32837

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: LUIS A AVILES

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date