## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000015503

Entity Name: G. L. MATTRESS INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

603 CENTRAL FL PKWY 101

ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

603 CENTRAL FL PKWY 101 ORLANDO, FL 32824 US

FEI Number: 59-3450400 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVILES, LUIS A 3621 OCITA DR ORLANDO, FL 32837 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:

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 01/07/2012