

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094220

Entity Name: CUSTOM MATTRESS CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

836 WEST 23RD. ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

2921 BRIARCLIFF ROAD
PANAMA CITY, FL 32405

Current Mailing Address:

836 WEST 23RD. ST.
PANAMA CITY, FL 32405

New Mailing Address:

2921 BRIARCLIFF ROAD
PANAMA CITY, FL 32405

FEI Number: 59-3569055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTEE, JOHN S
836 WEST 23RD. ST.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

PARTEE, JOHN S
2921 BRIARCLIFF ROAD.
PANAMA CITY, FL 32405 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARTEE, JOHN S
Address: 2921 BRIARCLIFF ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: ST
Name: PARTEE, JANE ANN
Address: 2921 BRIARCLIFF ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: JOHN S. PARTEE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date