2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096931

Entity Name: MATTRESS WAREHOUSE FT MYERS, INC.

Current Principal Place of Business:

3452 CLEVELAND AVE FORT MYERS, FL 33919

Current Mailing Address:

3452 CLEVELAND AVE FT MYERS, FL 33919 US

FEI Number: 46-1500250

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT P 3452 CLEVELAND AVE FT MYERS, FL 33919 US

Certificate of Status Desired: No

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	SCOTT P CAMPBELL			03/09/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VP	Title	Р	
Name	CAMPBELL, SCOTT P	Name	MADDEN, JOHN	
Address	4829 163RD AVE N	Address	119 LIVE OAK DR	
City-State-Zip:	CLEARWATER FL 33762	City-State-Zip:	MT PLEASANT SC 29464	
Title	S	Title	т	
Name	CAMPBELL, JEFF	Name	RAGUSA, ANDREW S	
Address	7214 ORCHARD RIDGE DRIVE	Address	4829 163RD AVE N	
City-State-Zip:	WAXHAW NC 28173	City-State-Zip:	CLEARWATER FL 33762	

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: SCOTT CAMPBELL

VP

Electronic Signature of Signing Officer/Director Detail

FILED Mar 09, 2016 Secretary of State CC3181117855