2014 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 33901

Current Mailing Address:

3452 CLEVELAND AVE FT MYERS, FL 33919 US

FEI Number: 46-1500250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, SCOTT P 3452 CLEVELAND AVE FT MYERS, FL 33919 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: SCOTT P CAMPBELL 03/04/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title

NameCAMPBELL, SCOTT PNameMADDEN, JOHNAddress4829 163RD AVE NAddress119 LIVE OAK DR

City-State-Zip: CLEARWATER FL 33762 City-State-Zip: MT PLEASANT SC 29464

Title S Title T

NameCAMPBELL, JEFFNameRAGUSA, ANDREW SAddress7214 ORCHARD RIDGE DRIVEAddress4829 163RD AVE NCity-State-Zip:WAXHAW NC 28173City-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 P CAMPBELL

FILED Mar 04, 2014

Secretary of State

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