

**2013 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:**

6811 BOGEY DR  
FT MYERS, FL 33919 US

**FEI Number:** 46-1500250

**Certificate of Status Desired:** No

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

OSBORNE, KURT  
6811 BOGEY DR  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name OSBORNE, KURT  
Address 6811 BOGEY DR  
City-State-Zip: FT MYERS FL 33919

Title V  
Name MADDEN, JOHN  
Address 1245 PEMBROOKE DR  
City-State-Zip: CHARLESTON SC 29407

Title S  
Name CAMPBELL, JEFF  
Address 7214 ORCHARD RIDGE DRIVE  
City-State-Zip: WAXHAW NC 28173

*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 MADDEN

**MANAGING MEMBER**

**04/14/2013**

Electronic Signature of Signing Officer/Director Detail

Date