

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001781

Entity Name: USA FURNITURE & MATTRESS, INC.

Current Principal Place of Business:

36 WEST FIFTH STREET
PERU, IN 46970

Current Mailing Address:

36 WEST FIFTH STREET
PERU, IN 46970

FEI Number: 20-2978029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILLMAN, DWIGHT
3234 WEST MAIN ST.
MIMS, FL 32754 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 P
Name DILLMAN, DWIGHT
Address PO BOX 205
City-State-Zip: PERU IN 46970

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: DWIGHT DILLMAN

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date