



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000103653

2. Name of Corporation Mattress Giant Corporation

3. Street Address Principal Business Office:

No. and Street: ATTN: TAX DEPT
5815 GULF FWY

City or Town: HOUSTON

State: TX

Zip: 77023

Country: USA

4. Business Phone No.

7139231090

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF MATTRESSES, BOX SPRINGS, BED FRAMES, BED HEADBOARDS, BRASS BED
PIECES AND RELATED BEDDING AND BEDROOM FURNITURE AND ITEMS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	R STEPHEN STAGNER	5815 GULF FWY HOUSTON, TX 77023 USA
TREASURER	ALEX WEISS	581GULF FWY HOUSTON, TX 77023 USA
SECRETARY	KINDEL L ELAM	5815 GULF FWY HOUSTON, TX 77023 USA
DIRECTOR	R STEPHEN STAGNER	5815 GULF FWY

		HOUSTON, TX 77023 USA
DIRECTOR	ALEX WEISS	5815 GULF FWY HOUSTON, TX 77023 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$1.0000	100,000.00	2000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of March, 2016 at 2:22:46 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KINDEL L ELAM
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved