

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002924

FILED
Jan 07, 2009
Secretary of State

Entity Name: JENNIFER CONVERTIBLES, INC.

Current Principal Place of Business:

419 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Principal Place of Business:

417 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

Current Mailing Address:

419 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Mailing Address:

417 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

FEI Number: 11-2824646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABADA, RAMI
Address: 419 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: V () Delete
Name: MATTLER, KEVIN
Address: 419 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: V () Delete
Name: FALCHOOK, LESLIE
Address: 419 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: VD () Delete
Name: SEIDNER, EDWARD B
Address: 419 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: CEOD () Delete
Name: GREENFIELD, HARLEY J
Address: 419 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABADA, RAMI
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: V (X) Change () Addition
Name: MATTLER, KEVIN
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: V (X) Change () Addition
Name: FALCHOOK, LESLIE
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: VD (X) Change () Addition
Name: SEIDNER, EDWARD B
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: CEOD (X) Change () Addition
Name: GREENFIELD, HARLEY J
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMI ABADA

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date