

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002924

FILED
Jan 21, 2012
Secretary of State

Entity Name: JENNIFER CONVERTIBLES, INC.

Current Principal Place of Business:

417 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

417 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ABADA, RAMI
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: V
Name: MATTLER, KEVIN
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: V
Name: FALCHOOK, LESLIE
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: CFO
Name: SCHILLERO, JOSEPH
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: CEOD
Name: GEBING, ZOU
Address: 417 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

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: JOSEPH SCHILLERO

CFO

01/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date