

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005687

FILED
Aug 10, 2009
Secretary of State**Entity Name:** MURPHY BED MECHANISM, INC.**Current Principal Place of Business:**8381 W. 26 AVE.
HIALEAH, FL 33016**New Principal Place of Business:**7930 WEST 26TH AVE.
8
HIALEAH, FL 33016**Current Mailing Address:**8381 W. 26 AVE.
HIALEAH, FL 33016**New Mailing Address:**7930 WEST 26TH AVE.
8
HIALEAH, FL 33016**FEI Number:** 65-0973906**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**RODRIGUEZ, RICARDO
7930 WEST 26 TH AVE.
8
HIALEAH, FL 33016 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: RICARDO RODRIGUEZ

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RODRIGUEZ, RICARDO
Address: 8381 W. 26 AVE.
City-St-Zip: HIALEAH, FL 33016**Title:** VP (X) Delete
Name: BLANCO, BELKIS
Address: 8381 W. 26 AVE.
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RODRIGUEZ, RICARDO
Address: 7930 WEST 26TH AVE. #8
City-St-Zip: HIALEAH, FL 33016**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO RODRIGUEZ

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date