

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005687

FILED
Mar 23, 2011
Secretary of State

Entity Name: MURPHY BED MECHANISM, INC.

Current Principal Place of Business:

7930 WEST 26TH AVE.
8
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7930 WEST 26TH AVE.
8
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0973906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
7930 WEST 26 TH AVE.
8
HIALEAH, FL 33016 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: P
Name: RODRIGUEZ, RICARDO
Address: 7930 WEST 26TH AVE. #8
City-St-Zip: HIALEAH, FL 33016

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: RICARDO RODRIGUEZ

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date