

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040734

FILED
Jul 11, 2008
Secretary of State

Entity Name: MURPHY BED INDUSTRIES, INC.

Current Principal Place of Business:

2240 SW 58TH WAY
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2241 SW 59TH AVE
HOLLYWOOD, FL 33023 US

New Mailing Address:

2240 SW 58TH WAY
HOLLYWOOD, FL 33023 US

FEI Number: 71-0876703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULSE, J. BLYER
2241 SW 59TH AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HULSE, J. BLYER
2240 SW 58TH WAY
HOLLYWOOD, FL 33023 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:

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HULSE, J. BLYER
Address: 2241 SW 59TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: DVPT () Delete
Name: CASCONI, RALPH
Address: 2241 SW 59TH AVE
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HULSE, J. BLYER
Address: 2240 SW 58TH WAY
City-St-Zip: HOLLYWOOD, FL 33023

Title: DVPT (X) Change () Addition
Name: CASCONI, RALPH
Address: 2240 SW 58TH WAY
City-St-Zip: HOLLYWOOD, FL 33023 US

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: RALPH CASCONI

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date