

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040734

FILED
Feb 17, 2012
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:

4336 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

New Mailing Address:

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
2240 SW 58TH WAY
HOLLYWOOD, FL 33023 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: DPS
Name: HULSE, J. BLYER
Address: 2240 SW 58TH WAY
City-St-Zip: HOLLYWOOD, FL 33023

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

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: J BLYER HULSE

DPS

02/17/2012

Electronic Signature of Signing Officer or Director

Date