

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032007

FILED
Apr 16, 2009
Secretary of State

Entity Name: CM MURPHY BED & INTERIORS, INC.

Current Principal Place of Business:

2701 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2840 BOCA RATON ROAD
#204
BOCA RATON, FL 33431

Current Mailing Address:

2033 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2840 BOCA RATON ROAD
#204
BOCA RATON, FL 33431

FEI Number: 11-3682282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, LYN L
2033 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURRELL, LYN L
2840 BOCA RATON ROAD
#204
BOCA RATON, FL 33431 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: LYN BURRELL, PRESIDENT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURRELL, LYN
Address: 2701 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURRELL, LYN
Address: 2840 BOCA RATON ROAD, 3204
City-St-Zip: BOCA RATON, FL 33431

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: LYN BURRELL

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date