

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036466

Entity Name: WATERBEDS & FUTONS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

5060 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5060 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-2488647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGLE, ROBERT
5711 NE 19TH TER
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2322 E OAKLAND PARK BLVD
201
FT. LAUDERDALE, FL 33306 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: ERIC YANKWITT

05/05/2009

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: P () Delete
Name: DAIGLE, ROBERT
Address: 5711 NE 19TH TER
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: DAIGLE, RHEAL
Address: 4051 NE 16 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DAIGLE

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date