

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: WATERBEDS & FUTONS, INC.

Current Principal Place of Business:

5060 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1522 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5060 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

5711 NE 19 TER
FT LAUDERDALE, FL 33308 US

FEI Number: 20-2488647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2322 E OAKLAND PARK BLVD
201
FT. LAUDERDALE, FL 33306 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: DAIGLE, ROBERT
Address: 5711 NE 19TH TER
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP
Name: DAIGLE, DEVIE
Address: 5711 NE 19 TER
City-St-Zip: FT LAUDERDALE, FL 33308 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: ROBERT DAIGLE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date