

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046019

FILED
Apr 28, 2009
Secretary of State

Entity Name: DAISY FURNITURE & MATTRESS OUTLET INC

Current Principal Place of Business:

104001 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

104001 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 32-0247178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBOS, MARGARITA
2920 SE 13TH ROAD
201
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

SIXTO, DEISY
27855 SW 202 AVE
HOMESTEAD, FL 33031 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: DAISY SIXTO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: SIXTO, DEISY
Address: 27855 SW 202 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP S () Delete
Name: COBOS, MARGARITA
Address: 2920 SE 13TH ROAD # 201
City-St-Zip: HOMESTEAD, FL 33035

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: DAISY SIXTO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date