

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102198

Entity Name: THE SOFABED COMPANY

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

3950 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 880384
BOCA RATON, FL 33488

New Mailing Address:

3950 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: 27-4326388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSCANY FURNITURE REPAIR INC
2970 NW 27 ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

TFR INC
2970 NW 27 ST
FORT LAUDERDALE, FL 33311 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: TFR

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVID, SCOTT
Address: PO BOX 880384
City-St-Zip: BOCA RATON, FL 33488

Title: VP
Name: TOTFALUSI, PETER
Address: P.O. BOX 880384
City-St-Zip: BOCA RATON, FL 33488

Title: S
Name: SILVA, INARA
Address: P.O. BOX 880384
City-St-Zip: BOCA RATON, FL 33488

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: SCOTT DAVID

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date