

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000020225

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** COLONIAL FURNITURE AND MATTRESSES INC.

**Current Principal Place of Business:**

4190 54TH AVE. NORTH  
SAINT PETERSBURG, FL 33714

**New Principal Place of Business:**

**Current Mailing Address:**

4190 54TH AVE. NORTH  
SAINT PETERSBURG, FL 33714

**New Mailing Address:**

**FEI Number:** 27-5168382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EMES OF PINELLAS INC.  
6525 PARK BLVD  
PINELLAS PARK, FL 33781 US

**Name and Address of New Registered Agent:**

SERRANO, AMANDA  
5760 94TH TERRACE NORTH  
PINELLAS PARK, FL 33782 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:** AMANDA SERRANO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SERRANO, AMANDA  
**Address:** 5760 94TH TERRACE NORTH  
**City-St-Zip:** PINELLAS PARK, FL 33782

**Title:** VP  
**Name:** SERRANO, SERGIO  
**Address:** 5760 94TH TERRACE NORTH  
**City-St-Zip:** PINELLAS PARK, FL 33782

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:** AMANDA SERRANO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date