2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060030

Entity Name: THE BED & CHAIR DEPOT, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2728 N. ROOSEVELT BLVD KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

2728 N. ROOSEVELT BLVD KEY WEST, FL 33040 US

FEI Number: 59-3328511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEYERS, MARY BETH CPA 3201 FLAGLER AVENUE SUITE 506 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 HOPLINS, DUANE
 Name:
 HOPKINS, DUANE

 Address:
 27383 ST. MARTIN LN
 Address:
 27383 ST. MARTIN LN

 City-St-Zip:
 RAMROD KEY, FL 33042
 City-St-Zip:
 RAMROD KEY, FL 33042

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: MARY BETH MEYERS CPA 04/23/2008