

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57768

FILED
Apr 05, 2011
Secretary of State

Entity Name: BEDPOST DISCOUNT FURNITURE, INC.

Current Principal Place of Business:

3001 NE 6TH AVENUE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

3001 NE 6TH AVENUE
WILTON MANORS, FL 33334

Current Mailing Address:

5306 MC KINLEY ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0351635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUPSTID, MANLEY L JR.
5306 MCKINLEY
HOLLYWOOD, FL 33021 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: PS
Name: CRIM,DAMIANI, LINDA A
Address: 5306 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: CUPSTID, MANLEY L JR.
Address: 5306 MC KINLEY ST
City-St-Zip: HOLLYWOOD, FL 330214637 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: MANLEY L. CUPSTID,JR

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date