

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2012
Secretary of State**

DOCUMENT# P06000107721

Entity Name: FLORIDA RUGRATS INC

Current Principal Place of Business:

4024 DARLINGTON RD
HOLIDAY, FL 34691

New Principal Place of Business:

5721 SAREN DR
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4024 DARLINGTON RD
HOLIDAY, FL 34691

New Mailing Address:

5721 SAREN DR
NEW PORT RICHEY, FL 34652

FEI Number: 20-5388482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAULO, MICHAEL J
4024 DARLINGTON RD
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

DEPAULO, MICHAEL J
5721 SAREN DR
NEW PORT RICHEY, FL 34652 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: _____ 10/24/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEPAULO, MICHAEL J
Address: 5721 SAREN DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V
Name: WALKER, MICHAEL R
Address: 4835 TRAFFORD
City-St-Zip: HOLIDAY, FL 34690

Title: T
Name: ALLEN, JAMES R
Address: 5515 FOREST HILLS DR
City-St-Zip: HOLIDAY, FL 34691

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: MICHAEL J DEPAULO P 10/24/2012
Electronic Signature of Signing Officer or Director Date