

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004534

**Entity Name:** RITE RUG CO.

**Current Principal Place of Business:**

4450 POTH RD  
COLUMBUS, OH 43213

**Current Mailing Address:**

4450 POTH ROAD  
COLUMBUS, OH 43213 US

**FEI Number: 31-4365448**

**Certificate of Status Desired:** Yes

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

MATTIA, THOMAS  
4701 E. ACLINE DRIVE  
SUITE 250  
TAMPA, FL 33605 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:** THOMAS MATTIA

01/17/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	C/P	Title	VC
Name	GOLDBERG, MICHAEL	Name	GOLDBERG, MORRIS
Address	4450 POTH ROAD	Address	4450 POTH ROAD
City-State-Zip:	COLUMBUS OH 43213	City-State-Zip:	COLUMBUS OH 43213
Title	VP	Title	S
Name	DONEV, THOMAS	Name	HELFANT, KURT
Address	4450 POTH ROAD	Address	4450 POTH ROAD
City-State-Zip:	COLUMBUS OH 43213	City-State-Zip:	COLUMBUS OH 43213

*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:** KURT HELFANT

**SECRETARY**

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date