

2023 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

01/06/2023

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

01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date