

2015 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: No

Name and Address of Current Registered Agent:

KRUMLAUF, KARL
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/P
Name GOLDBERG, MICHAEL
Address 4450 POTH ROAD
City-State-Zip: COLUMBUS OH 43213

Title VC
Name GOLDBERG, MORRIS
Address 4450 POTH ROAD
City-State-Zip: COLUMBUS OH 43213

Title VP
Name DONEV, THOMAS
Address 4450 POTH ROAD
City-State-Zip: COLUMBUS OH 43213

Title S
Name HELFANT, KURT
Address 4450 POTH ROAD
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

CFO

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date