

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000092

Entity Name: OASIS/NEW WORLD RUGS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8110 CYPRESS PLAZA DRIVE
STE 104
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8110 CYPRESS PLAZA DRIVE
SUITE 104
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 63-1273788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIBLE, VIRGINIA A
1920 ABERCROMBIE LANE
PONTE VEDRA, FL, FL 32081 US

Name and Address of New Registered Agent:

WEIBLE, VIRGINIA A
1431 RIVERPLACE ROAD
JACKSONVILLE, FL 32207 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WEIBLE, VIRGINIA A
Address: 1920 ABERCROMBIE LANE
City-St-Zip: PONTE VEDRA, FL 32081

Title: SVC () Delete
Name: WEIBLE, RONALD L
Address: 1920 ABERCROMBIE LANE
City-St-Zip: PONTE VEDRA, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WEIBLE, VIRGINIA A
Address: 1431 RIVERPLACE BLVD. #2005
City-St-Zip: JACKSONVILLE, FL 32207

Title: SVC (X) Change () Addition
Name: WEIBLE, RONALD L
Address: 1431 RIVERPLACE BLVD. #2005
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON WEIBLE

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date