

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005032

Entity Name: R & R RUGS, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

34940 EMERALD COAST PARKWAY
SUITE 109
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

13216 SEYMOUR LANE
OCEAN SPRINGS, MS 39564

New Mailing Address:

13216 HUGH SEYMOUR LANE
OCEAN SPRINGS, MS 39564

FEI Number: 64-0946953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ROBERT L
129 DEER COVE DRIVE
PONTA VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: RHODES, KEITH
Address: 13216 SEYMOUR LANE
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: S () Delete
Name: RHODES, VICKI M
Address: 13216 SEYMOUR LANE
City-St-Zip: OCEAN SPRINGS, MS 39564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: RHODES, KEITH
Address: 13216 HUGH SEYMOUR LANE
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: S (X) Change () Addition
Name: RHODES, VICKI M
Address: 13216 HUGH SEYMOUR LANE
City-St-Zip: OCEAN SPRINGS, MS 39564

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: KEITH RHODES

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date