

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000299

FILED
Apr 27, 2009
Secretary of State

Entity Name: RUG DOCTOR, INC.

Current Principal Place of Business:

2200 ROSS AVE., STE. 4500W
DALLAS, TX 75201

New Principal Place of Business:

4701 OLD SHEPARD PLACE
PLANO, TX 75093

Current Mailing Address:

2200 ROSS AVE., STE. 4500W
DALLAS, TX 75201

New Mailing Address:

4701 OLD SHEPARD PLACE
PLANO, TX 75093

FEI Number: 26-1257115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: PCEO () Delete
Name: WALL, TIMOTHY
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: ST () Delete
Name: DAVIDIAN, TIM
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: V () Delete
Name: JOHNSON, KENNETH F. SR
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: CFO () Delete
Name: WHITEHEAD, KIMBERLY
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: V () Delete
Name: LEACH, WALTER W. II
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: VP () Delete
Name: WALL, KAREN
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LYNCH, PAUL M
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: V (X) Change () Addition
Name: JOHNSON, KENNETH F
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WAHL, STEVE
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: V (X) Change () Addition
Name: POLLACIA, PHILIP
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

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: PAUL LYNCH

S

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date