

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000299

FILED
Mar 05, 2012
Secretary of State

Entity Name: RUG DOCTOR, INC.

Current Principal Place of Business:

4701 OLD SHEPARD PLACE
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

4701 OLD SHEPARD PLACE
PLANO, TX 75093

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: WALL, TIMOTHY
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: SEC
Name: LYNCH, PAUL M
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: SVP
Name: JOHNSON, KENNETH F
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: CFO
Name: TEAGUE, DAPHNE
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: VP
Name: WAHL, STEVE
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

Title: VP
Name: POLLACIA, PHILIP
Address: 4701 OLD SHEPARD PL
City-St-Zip: PLANO, TX 75093

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: PAUL M LYNCH

SEC

03/05/2012

Electronic Signature of Signing Officer or Director

Date