2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48961

FILED Jan 05, 2012 Secretary of State

Entity Name: WEBER ORIENTAL RUGS, INC.

Current Principal Place of Business: New Principal Place of Business:

6157 CENTRAL AVE. ST PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

P.O. BOX 66948

ST. PETERSBURG BEACH, FL 33736

FEI Number: 59-2316014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAEFER, JOHN 650 MAIN ST

SAFETY HARBOR, FL 34695 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WEBER, MICHAEL R.
Address: 9495 BLIND PASS RD.
City-St-Zip: ST PETERSBURG BCH, FL

Title: STD

Name: WEBER, PHYLLIS A.
Address: 9495 BLIND PASS RD.
City-St-Zip: ST PETERSBURG BCH, FL

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: PHYLLIS A. WEBER STD 01/05/2012