

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23899

FILED
Jan 25, 2008
Secretary of State

Entity Name: RUSTY'S REMNANTS AND CARPETS SALES, INC.

Current Principal Place of Business:

15580 S HWY 441
#5
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

15580 S HWY 441
#5
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 59-2482282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL R DP
15580 S HWY 441
STE 7
SUMMERFIELD, FL 34491 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: DP () Delete
Name: JOHNSON, RUSSELL,
Address: 15580 S HWY 441 STE 5
City-St-Zip: SUMMERFIELD, FL 34491

Title: DVS () Delete
Name: JOHNSON, DEBORAH
Address: 9670 SE 143 ST
City-St-Zip: SUMMERFIELD, FL

Title: D () Delete
Name: JUNG, STEPHANIE A
Address: 9670 SE 143 ST
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DEBORAH JOHNSON

DVS

01/25/2008

Electronic Signature of Signing Officer or Director

_____ Date