

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40762

FILED
Jan 15, 2009
Secretary of State

Entity Name: RAGS N RICHES CARPETS, INC.

Current Principal Place of Business:

% WILLIAM A. HUDSON
2325 HIGHWAY 60 WEST
LAKE WALES, FL 338538290

New Principal Place of Business:

% WILLIAM A. HUDSON
2325 HIGHWAY 60 WEST
LAKE WALES, FL 33859

Current Mailing Address:

% WILLIAM A. HUDSON
2325 HIGHWAY 60 WEST
LAKE WALES, FL 338538290

New Mailing Address:

% WILLIAM A. HUDSON
2325 HIGHWAY 60 WEST
LAKE WALES, FL 33859

FEI Number: 59-2484996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, WILLIAM A
18 POLK AV. W.
LAKE WALES, FL US

Name and Address of New Registered Agent:

HUDSON, WILLIAM A
18 POLK AV. W.
LAKE WALES, FL 33853 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUDSON, WILLIAM A,
Address: 18 POLK AV. W.
City-St-Zip: LAKE WALES, FL

Title: ST () Delete
Name: HUDSON, LAURRIANNE,
Address: 18 POLK AVE. W
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUDSON, WILLIAM A,
Address: 18 POLK AV. W.
City-St-Zip: LAKE WALES, FL 33853

Title: ST (X) Change () Addition
Name: HUDSON, LAURIANNE,
Address: 18 POLK AVE. W
City-St-Zip: LAKE WALES, FL 33853

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: WILLIAM HUDSON

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date