

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40762

FILED
Jan 20, 2011
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 33859

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33853 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: PD
Name: HUDSON, WILLIAM A
Address: 18 POLK AV. W.
City-St-Zip: LAKE WALES, FL 33853

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

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: WILLIAM A. HUDSON

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date