

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93362

Entity Name: AREA RUGS MFG., INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3674 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3674 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2625319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, KATHLEEN G
3674 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

THOMSON, KATHLEEN G PSD
3674 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207 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: KATHLEEN G THOMSON

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMSON, KATHLEEN G
Address: 4106 ROGERO RD.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPTD () Delete
Name: CRISP, KIMBERLY A
Address: 2068 GAMEWELL RD.
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMSON, KATHLEEN G PSD
Address: 4106 ROGERO RD.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPTD (X) Change () Addition
Name: CRISP, KIMBERLY A VPTD
Address: 2068 GAMEWELL RD.
City-St-Zip: JACKSONVILLE, FL 32211

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: KIMBERLY A CRISP

VPTD

04/18/2009

Electronic Signature of Signing Officer or Director

Date