

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93362

Entity Name: AREA RUGS MFG., INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

3674 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

3674 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3674 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

3674 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

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 PSD
3674 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207 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: PSD
Name: THOMSON, KATHLEEN G PSD
Address: 4106 ROGERO RD.
City-St-Zip: JACKSONVILLE, FL 32277 US

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

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: KIMBERLY CRISP

VPTD

04/03/2011

Electronic Signature of Signing Officer or Director

Date