

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62250

Entity Name: RUGS UNLIMITED, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4815 PEMBROKE RD
HOLLYWOOD, FL 330218116

New Principal Place of Business:

4475 SW 60TH AVE.
DAVIE, FL 33314

Current Mailing Address:

4815 PEMBROKE RD
HOLLYWOOD, FL 330218116

New Mailing Address:

4475 SW 60TH AVE.
DAVIE, FL 33314

FEI Number: 59-2811050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDAKIEWICZ, ROBERT
4815 PEMBROKE RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUDAKIEWICZ, ROBERT
4475 SW 60TH AVE.
DAVIE, FL 33314 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDAKIEWICZ, ROBERT
Address: 4475 S.W. 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: RUDAKIEWICZ, STEVEN
Address: 4475 S.W. 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: ST () Delete
Name: RUDAKIEWICZ, MARY
Address: 4475 S.W. 60 AVE.
City-St-Zip: DAVIE, FL 33314

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: ROBERT RUDAKIEWICZ

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date