

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73466

Entity Name: DECO RUG, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

2544 NORTHWEST 98TH LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2544 NORTHWEST 98TH LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2808064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, PETER
2544 N.W. 98TH LANE
CORAL SPRINGS, FL 33065 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: PST
Name: BASSO, PETER
Address: 2544 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL

Title: D
Name: BASSO, PETER
Address: 2544 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL

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: PETER BASSO

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date