

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06113

FILED
Mar 13, 2011
Secretary of State

Entity Name: CYRUS RUG GALLERY, INC.

Current Principal Place of Business:

20 S E BROADWAY
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

20 S E BROADWAY
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-2982551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSARY, BAHRAM
20 S.E. BROADWAY
OCALA, FL 34471 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: ASSARY, BAHRAM
Address: 20 S.E. BROADWAY
City-St-Zip: Ocala, FL 34471

Title: VP
Name: ASSARY, MARYAM
Address: 20 SE BROADWAY
City-St-Zip: Ocala, FL 34471

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: BAHRAM ASSARY

PRE

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date