

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47618

FILED
Mar 19, 2009
Secretary of State

Entity Name: PAUL'S CUSTOM RUG COMPANY, INC.

Current Principal Place of Business:

C/O PAUL W. SIEGEL
550-B NE 27TH ST
POMPANO BCH, FL 33064

New Principal Place of Business:

2100 N. POWERLINE ROAD, 19 & 20
POMPANO BCH, FL 33069

Current Mailing Address:

C/O PAUL W. SIEGEL
550-B NE 27TH ST
POMPANO BCH, FL 33064

New Mailing Address:

2100 N. POWERLINE ROAD, 19 & 20
POMPANO BCH, FL 330649

FEI Number: 65-0172615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, PAUL W.
8203 NW 72ND AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SIEGEL, PAUL W PRES
8203 NW 72ND AVE.
TAMARAC, FL 33321 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: PAUL W. SIEGEL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIEGEL, PAUL W.,
Address: 8203 NW 72ND AVE.
City-St-Zip: TAMARAC, FL

Title: DS () Delete
Name: SIEGEL, LEO B.,
Address: C/O 8203 NW 72ND AVE
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL W. SIEGEL

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date