## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L47618

FILED Jan 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: SIEGEL, PAUL W. Address: 8203 NW 72ND AVE. City-St-Zip: TAMARAC, FL

Title: DS

Name: SIEGEL, LEO B. Address: C/O 8203 NW 72ND AVE

City-St-Zip: TAMARAC, 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: PAUL W.SIEGEL P 01/26/2010