

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102991

FILED
May 01, 2009
Secretary of State

Entity Name: BENSON RUGS, INC.

Current Principal Place of Business:

625 INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

New Mailing Address:

625 INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426

FEI Number: 65-1085315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, KIMBERLY
6110 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33463 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENSON, KIMBERLY
Address: 6110 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: DV () Delete
Name: BENSON, KEITH
Address: 6110 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: KIMBERLY BENSON

DP

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date