

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072342

FILED
Apr 22, 2011
Secretary of State

Entity Name: LORD OF THE RUGS INC.

Current Principal Place of Business:

2114 WAVERLY PLACE
1B
MELBOURNE, FL 32901

New Principal Place of Business:

2114 WAVERLY PLACE
1B
MELBOURNE, FL 32901 US

Current Mailing Address:

2114 WAVERLY PLACE
1B
MELBOURNE, FL 32901

New Mailing Address:

2114 WAVERLY PLACE
1B
MELBOURNE, FL 32901 US

FEI Number: 59-3736801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, DAVID
2114 WAVERLY PLACE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CASEY, DAVID
2114 WAVERLY PLACE
TRUE
MELBOURNE, FL 32901 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: DAVID CASEY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASEY, DAVID A
Address: 2114 WAVERLY PL
City-St-Zip: MELBOURNE,, FL 32901 US

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: DAVID CASEY

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date