

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000117001

Entity Name: RUGS CONNECTION, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

12011 S CLEVELAND AVENUE
2
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12011 S CLEVELAND AVENUE
2
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-0318707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDHARDT, JUERGEN
12011 S CLEVELAND AVENUE
2
FORT MYERS, FL 33907 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: PVST
Name: NEIDHARDT, JUERGEN
Address: 12011 S CLEVELAND AVENUE #2
City-St-Zip: FORT MYERS, FL 33907 US

Title: CO
Name: NEIDHARDT, TERRIE
Address: 12011 S CLEVELAND AVENUE #2
City-St-Zip: FORT MYERS, FL 33907 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: JUERGEN NEIDHARDT

PVST

03/30/2011

Electronic Signature of Signing Officer or Director

Date