2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AM DOCUMENT # P03000134085 1. Entity Name **Secretary of State** BUB'S RUG'S, INC. Principal Place of Business Mailing Address 4134 WESTMINSTER DR 4134 WESTMINSTER DR SARASOTA FL 34241 SARASOTA FL 34241 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.#, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0403030 Not Applicable Ζip Cauntry Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERGOS, STERGOS GEORGE Street Address (P.O. Box Number is Not Acceptable) 4137 WESTMINSTER DR SARASOTA FL 34241 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed hame of registered agent and title 1 applicable. fNOTE. Registered Agent eignoture requirers when reinstittings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Derete TITL F Change Addition NAME STERGOS, STERGOS G JR NAME U00000803712 02/05/08-80037-006 150.00 STREET ADDRESS 4134 WESTMINSTER DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change nortibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZIP TITLE ☐ Delete TITLE Change . FT Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE Defete TITLE Change Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Stemos U. Stemos

SIGNATURE: